The Board of Supervisors met at 9:00 o'clock A.M. with Kyle Schultz, chairman presiding. Members present were Rosburg, Schultz, Heiden, Skoog and Vogt.

Minutes of the previous meeting were read and approved.

The Board approved the Clerk of Court Fees for April 2022

A motion was made by Rosburg, seconded by Heiden to approve Supplemental Engineering Services Agreement with Calhoun-Burns &

Associates for design of L51 Bridge Replacement over the Soldier River along the west line Sec 13 Charter Oak Township.

Motion was passed unanimously.

A motion was made by Heiden, seconded by Vogt to approve the following resolution:

Resolution 2022-17

RESOLUTION TRANSFERRING FUNDS

NOW, THEREFORE, be it resolved by the Board of Supervisors of Crawford County, Iowa that

The sum of One Hundred Ninety-Five Thousand Dollars (\$195,000) is hereby transferred from the General Basic Fund #0001 into the Secondary Roads Fund #0020.

The sum of One Million Two Hundred Twenty Thousand Dollars (\$1,220,000) is hereby transferred from the Rural Basic Fund #0011 into the Secondary Road Fund #0020.

Dated this 31st day of May, 2022.

Voting Aye: Heiden, Rosburg, Schultz, Skoog, and Vogt. Motion passed unanimously.

A motion was made by Heiden, seconded by Skoog to approve the following resolution:

Crawford County Resolution # 2022-18
Farm to Market Review Board Application Resolution

WHEREAS, Crawford County may apply for modifications to its Farm to Market system to add or subtract milage from its systems, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of the roads within its system, and

WHEREAS, the Board of Supervisors of Crawford County has consulted with its County Engineer and desires to modify its Farm to Market system to provide continuity of intra-county and inter-county routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm to market route, and

WHEREAS, application for modifications to any county's Farm to Market system must be made to the Farm to Market Review Board per the requirements of Code of Iowa Section 306.6,

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CRAWFORD COUNTY that this County is formally requesting that the Farm to Market Review Board approve the following modifications to its Farm to Market System:

Road Segments proposed to be deleted from the Farm to Market System: None

Total milage deleted from the Farm to Market System: 0.00 miles

Road Segments proposed for deletion from the Farm to Market Extension System:

School Street beginning at the intersection of Pearl Street thence North 0.14 miles to the intersection of U.S. Highway 30.

Total milage deleted from the Farm to Market Extension System: 0.14 miles

Road Segments proposed to be added to the Farm to Market System: None

Total milage added to the Farm to Market System: 0.00 miles

Road Segments proposed to be added to the Farm to Market Extension System:

Clark Street beginning at the intersection of Pearl Street thence North 0.18 miles to the intersection of U.S. Highway 30.

Total milage added to the Farm to Market Extension System: 0.18 miles

Resolution adopted this 31^{st} day of May 2022.

Voting Aye: Heiden, Rosburg, Schultz, Skoog, and Vogt. Motion passed unanimously.

A motion was made by Rosburg, seconded by Heiden to approve the application for Rural Residential Dwelling Tax Abatement for a new dwelling on property owned by Jennifer Mink and Jacob Clark, Address: 2721 Otter Creek Ave, Kiron, Crawford County.

Motion was passed unanimously.

A motion was made by Heiden, seconded by Skoog to appoint Jay Ford, Eileen Sailer and Kyle Schultz to the Crawford County Solid Waste Agency Commission.

Voting Aye: Rosburg, Skoog, Heiden, and Vogt. Abstaining: Schultz. Motion passed.

A motion was made by Rosburg, seconded by Vogt to approve the Custodian Wage Changes for FY 2022-2023.

Motion was passed unanimously.

A motion was made by Heiden, seconded by Rosburg to approve the Auditor's Office Wage Changes for FY 2022-2023.

Motion was passed unanimously.

At 10:30 o'clock A.M., a motion was made by Rosburg, seconded by Vogt to open the Closed Session Pursuant to Iowa

Code 21.5(1)(j) regarding the purchase of real estate for Department of Public Health. Motion was passed unanimously.

At 11:08 o'clock A.M., a motion was made by Heiden, seconded by Skoog to close the Closed Session. Motion was passed unanimously.

On motion duly seconded the Board adjourned at 11:11 o'clock A.M.

Agendas	for the ne	ext meeting are	nosted and	l available at th	e Courthouse	on Friday	at 4.30 o	'clock P M	. preceding the nex	t meeting
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County Auditor	Chairperson