

September 6, 2022

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

Minutes of the previous meeting were read and approved.

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

**2023 County Five Year Program Resolution 2022-29
Crawford County Secondary Roads**

Unforeseen circumstances have arisen since adoption of the approved Secondary Roads Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

The Board of Supervisors of Crawford County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2023), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be MODIFIED as follows:

| Project Number Name Project ID | Project Location Description of Work | AADT Length Bridge ID | Type of Work Fund | Modifications | Total |
|---|---|------------------------------|----------------------|---|-------------|
| BRS-CO24(129)—60-24 BR41-13W Contract Bridge Replacement 38541 | On Co Rd L51, Over Soldier River, WLINE S13 T84 R41 | 560 0.150 miles 129660 | 320 Bridges FA | added 85,000 FM dollars to 2023 added 340,000 FA Dollars to 2023 | \$1,375,000 |

| Fund | Accomplishment Year | | |
|----------------|---------------------|-------------|------------|
| | Previous Amount | New Amount | Net Change |
| Local | \$425,000 | \$425,000 | \$0 |
| Farm-to-Market | \$2,290,000 | \$2,375,000 | \$85,000 |
| Special | \$0 | \$0 | \$0 |
| SWAP | \$0 | \$0 | \$0 |
| Federal Aid | \$760,000 | \$1,100,000 | \$340,000 |
| Totals | \$3,475,000 | \$3,900,000 | \$425,000 |

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

A motion was made by Skoog, seconded by Rosburg to proclaim September 16, 2022, as National POW/MIA Recognition Day in Crawford County.

Motion was passed unanimously.

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

Resolution 2022-27

Resolution Transferring Funds

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

The sum of Four Dollars and nineteen cents (\$4.19) is hereby transferred from the General Fund (#0001) into the Special Revenue Fund (#0047).

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

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

Resolution 2022-28

**RESOLUTION ESTABLISHING
SPECIAL REVENUE FUND NO. 0035 (Local Government Opioid Abatement Fund)**

WHEREAS, Crawford County has determined the need to establish a special revenue fund for accounting purposes and for the purposes of depositing revenues and paying expenditures for the Local Government Opioid Abatement.

THEREFORE, BE IT RESOLVED that the Local Government Opioid Abatement Fund– Special Revenue Fund No. 0035, be and is hereby established as of September 06, 2022.

BE IT FURTHER RESOLVED that interest shall accrue to said fund as is normally allocated and computed by the Crawford County Treasurer.

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

The Board opened the proposals for the Radio Communication Towers. Proposals received from Sabre from Sioux City, Iowa, Tower Systems from Watertown, South Dakota, Allstate Tower from Henderson, Kentucky, Vinco from Forest Lake, Minnesota, and Precision from Grove, Oklahoma.

There was a discussion with the Board for listing the old Public Health Building. No action was taken at this time.

There was a discussion with the Board for the plans of the new Public Health Building.

On motion duly seconded the Board adjourned at 11:41 o'clock A.M.

Agendas for the next meeting are posted and available at the Courthouse on Friday at 4:30 o'clock P.M. preceding the next meeting.

County Auditor

Chairperson