

August 15, 2023

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

Minutes of the previous meeting were read and approved.

The Board approved the Clerk of Court fees for July 2023.

The Board approve the hiring of Nakeya Cano, PT Jailer, Sherriff's Office.

The Board approve the hiring of Daniel Ten Eyck, Deputy, Sherriff's Office.

A motion was made by Muhlbauer, seconded by Dozark to approve the purchase of a 2024 model year CAT 150Joy-BR Motor Grader from Ziegler Cat in the amount of \$443,382.00. Contingent FY 2025 budget approval.

Motion passed unanimously.

A motion was made by Heiden, seconded by Schultz on comments related to Henningsen Farms CAFO Site conversion from Swine to Beef built before Matrix system.

Motion passed unanimously.

Rick Hunsker, Region XII Executive Director, gave the Board an update on RLF Investment and using Carroll and Crawford match.

Jacob Langholz, IT Director, had a discussion with the Board about the City Center generator. Board directed him to bring to the Board of Health.

At 11:12 o'clock A.M., a motion was made by Heiden, seconded by Muhlbauer to open the Exempt Session as provided by Iowa Code Section 20.17(3) with Adrian Macias, Teamsters Local Union #554, and Aaron Hilligas, Ahlers Cooney Attorneys. Motion passed unanimously.

At 12:13 o'clock P.M., a motion was made by Schultz, seconded by Dozark to close the Exempt Session. Motion passed unanimously.

On motion duly seconded the Board adjourned at 12:14 o'clock P.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.

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County Auditor

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Chairperson