

February 6, 2024

The Board of Supervisors met at 9:00 o'clock A.M. with Jean Heiden, chair presiding. Members present were Dozark, Heiden, Muhlbauer, and Rosburg. Member absent was Schultz.

Minutes of the previous meeting were read and approved.

The Board approved the resignation of Lori Weed, Clerk of Charter Oak Township.

The Board approved the resignation of Randy Weed, Trustee of Charter Oak Township.

A motion was made by Rosburg, seconded by Dozark to approve Hungry Canyons Alliance Amendment No 1 to Project Agreement No 22-3, LC 30-7N Neddermeyer Culvert.

Motion was passed unanimously.

A motion was made by Dozark, seconded by Muhlbauer to approve the termination of the Midwest Compliance Association contract.

Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Rosburg to approve the HIPPA Compliance Program with ISAC.

Motion was passed unanimously.

A motion was made by Dozark, seconded by Muhlbauer to approve the replacement of the heat pump for the jail basement.

Motion was passed unanimously.

Colin Johnson, County Attorney, had a discussion with the Board about a possible pipeline ordinance.

A motion was made by Muhlbauer, seconded by Dozark to approve the award of project BRS-C024(131)—60-24, concrete box culvert on County Rd E16 to Dixon Construction Co in the amount of \$874,128.06.

Motion was passed unanimously.

On motion duly seconded the Board adjourned at 12:15 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.

County Auditor

Chair