## March 5, 2024

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

Minutes of the previous meeting were read and approved.

The Board approved the hiring of Jerome Aschinger, Seasonal PT truck driver w/CDL, Engineer's Office.

A motion was made by Rosburg, seconded by Dozark to approve the Dust Control Agreements with Marx Dust Control, EnviroTech Services, LLC and Wessel's Oil.

Motion was passed unanimously.

A motion was made by Schultz, seconded by Rosburg to approve the agreement related to Secondary Road Crew working 10-hour days.

Motion was passed unanimously.

A motion was made by Schultz, seconded by Dozark to approve the purchase agreement for 9 OpenElect FreedomVote Scan (FVS) Precinct Scanner with Ballot Box.

Motion was passed unanimously.

The Board discussed the 28E Agreement for Environmental Health Service between Carroll and Crawford Counties Contributions. No action was taken at this time.

The Board discussed the handbook update of vacation schedules, longevity, sick leave, and Sheriff's Union language. No action was taken at this time.

The Board discussed the 37.5- and 40-hour work weeks and second floor deputy status.

On motion duly seconded the Board adjourned at 12:12 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 |
|----------------|-------|