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

Minutes of the previous meeting were read and approved.

The Board approved the resignation of A. Lyle Miller, Trustee of Nishnabotna Township.

The Board approved the change of wage for Greg Miller, Crawford County Emergency Management Coordinator.

A motion was made by Muhlbauer, seconded by Schultz to approve the appointment of Tony Lile as Nishnabotna Township Trustee to fill a vacancy until the next eligible election.

Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Dozark to approve the contract renewal for Paul Assman, Crawford County Engineer, for one year \$150,000.00.

Motion was passed unanimously.

A motion was made by Schultz, seconded by Dozark to approve the Collective Bargaining Agreement July 1, 2024 – June 30, 2027, wage schedules and increase in clothing allowance for Crawford County Landfill Bargaining Unit Employees.

Motion was passed unanimously.

A motion was made by Schultz, seconded by Rosburg to approve the Certified Local Government Annual Report, presented by Amy Pieper, Crawford County Historical Preservation Commission.

Motion was passed unanimously.

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

## **RESOLUTION: 2024-8**

WHEREAS, the Crawford County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Crawford County Compensation Board met on December 13, 2023, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2024:

| Elected Official | Current Salary | Proposed Increase | Recommended Salary  |
|------------------|----------------|-------------------|---|
| Auditor          | \$ 66,252.81   | \$10,000.00       | \$ 76,252.81  |
| County Attorney  | \$126,675.50   | \$10,000.00       | \$136,675.50  |
| Recorder         | \$ 66,252.81   | \$10,000.00       | \$ 76,252.81  |
| Sheriff          | \$ 94,983.25   | \$10,000.00       | \$104,983.25  |
| Supervisors      | \$ 30,281.29   | \$10,000.00       | \$ 40,281.29 (Chairman to receive stipend of \$750 total) |
| Treasurer        | \$ 66,252.81   | \$10,000.00       | \$ 76,252.81  |

THEREFORE, BE IT RESOLVED that the Crawford County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2024:

| Elected Official<br>Auditor | Approved Salary<br>\$ 69,252.81 | Approved Increase<br>\$3,000.00                         |
|-----------------------------|---------------------------------|---|
| County Attorney             | \$129,675.50                    | \$3,000.00  |
| Recorder                    | \$ 69,252.81                    | \$3,000.00  |
| Sheriff                     | \$ 97,983.25                    | \$3,000.00  |
| Supervisors                 | \$ 33,281.29                    | \$3,000.00 (Chairman to receive stipend of \$750 total) |
| Treasurer                   | \$ 69,252.81                    | \$3,000.00  |

Voting Aye: Schultz, Dozark, Heiden, Muhlbauer and Rosburg. Motion passed unanimously.

The Board discussed the County Farm CRP Contract. No action was taken at this time.

A motion was made by Schultz, seconded by Dozark to approve the Crawford County Wellness Center Funding of \$68,433.25 commitment to the City of Denison.

Motion was passed unanimously.

On motion duly seconded the Board adjourned at 11:28 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 | Chair |  |
|----------------|-------|--|