

June 18, 2019

The Board of Supervisors met at 9:00 o'clock A.M. with Kyle Schultz, Chairman presiding. Members Present were: Cecil Blum, Dave Muhlbauer, Kyle Schultz, and Jeri Vogt. Members absent were Eric Skoog.

Minutes of the previous meeting were read and approved.

The Board recognized the hiring of Mary Ellen Bexten, Full Time Front Desk Receptionist in the Public Health Department.

The Board recognized the following Underground Utility Permits:

No. 19-09 – Western Iowa Power Coop – installation of an underground electrical cable installed beneath N Ave. at a point located 440 feet west of the intersection with 330th St.

No. 19-10 – Western Iowa Power Coop – installation of an underground electrical cable installed beneath 380th St. at a point located 615 feet north of the intersection with US Hwy 30.

No. 19-11 – Frontier Communications – installation of a telecommunication cable crossing 260th St just north of the intersection with U Ave thence north along 260th St 235 feet where a pedestal assembly will be set.

No. 19-12 – Frontier Communications – installation of a telecommunications cable along 273rd St and S Ave commencing at a pedestal near the intersection of US Hwy 59 thence NE along 273rd to the intersection of S Ave thence along S Ave to a point located approx. 75 feet east of Donna Reed Rd and S Ave.

No. 19-13 – Frontier Communications – installation of a pedestal equipment assembly along the south side of Co Rd E59 at a point located 40 feet east of the intersection of 4th St in Buck Grove and Co. Rd E59.

A motion was made by Blum, seconded by Vogt to give a \$3200 grant to the Expo for the Horse Barn Doors.

Motion was passed unanimously.

The Board approved the Clerk of Fees for May 2019.

On motion duly seconded the Board adjourned at 10:37 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

Chairman