

December 1, 2020

The Board of Supervisors met at 9:00 o'clock A.M. with Cecil Blum, Chairman presiding. All members were present.

Minutes of the previous meeting were read and approved.

The Board approved the following Underground Utility Permits:

No. 20-36 – Windstream Communications – installation of 100 feet of telecommunications cable crossing C Ave at 1626 C Ave thence west 1100 feet along the north side of C Ave.

No. 20-37 – Windstream Communications – installation of 3700 feet of telecommunications cable along 150th St. Commencing just south of the intersection with D Ave. thence south 3700 feet along the west side of 150th St.

No. 20-38 – Windstream Communications – replacing 3700 feet of telecommunications cable along O Ave. commencing just east of the intersection with 340th St. thence east 3700 feet along the northside of O Ave.

At 10:00 o'clock A.M., as advertised, the board opened the public hearing regarding an auction of the county farm land lease.

J.L. Brus Farms was the high bidder at \$320.00 per acre. The Board closed the public hearing at 10:10 o'clock A.M. The Board agreed to enter into a lease agreement with J.L. Brus Farms for the County Farm at \$320.00 per acre with the lease commencing on March 1, 2021.

At 10:15 o'clock A.M., as advertised, a motion was made by Muhlbauer, seconded by Vogt to open the public hearing regarding the first reading of the proposed Nuisance Ordinance. Motion was passed unanimously. Steve Brus was present to object to the ordinance. There were no written objections. A motion was made by Skoog, seconded by Schultz to close the public hearing at 10:28 o'clock A.M. Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Schultz to set the time & date for second reading of the nuisance ordinance for December 8, 2020 at 10:15 o'clock A.M.

A motion was made by Muhlbauer, seconded by Schultz to amend the previous motion to include passing the first reading of the proposed nuisance ordinance and setting the time & date for the second reading of the nuisance ordinance for December 8, 2020 at 10:15 o'clock A.M.

Motion was passed unanimously.

At 10:30 o'clock A.M., as advertised, a motion was made by Vogt, seconded by Muhlbauer to open the public hearing regarding the proposed UTV Ordinance. There were no written or oral objections. A motion was made by Schultz, seconded by Vogt to close the public hearing at 10:44 o'clock A.M. Motion was passed unanimously.

A motion was made by Vogt, seconded by Skoog to approve the first reading of the proposed UTV ordinance. Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Schultz to approve the waiver of the second and third reading of the proposed UTV Ordinance.

Voting Aye: Muhlbauer, Schultz and Blum. Voting Nay: Skoog and Vogt. Motion passed.

A motion was made by Schultz, seconded by Muhlbauer to approve the recommendation of the LEC Operations Board for Addendum A of the LEC Operations Agreement.

Motion was passed unanimously.

A motion was made by Schultz, seconded by Muhlbauer to approve the following resolution:

Resolution 2020-30

RESOLUTION APPROPRIATING TO DEPARTMENTS

WHEREAS, it is necessary to make additional department appropriations, funded by Crawford County's budget adopted by the Board of Supervisors on March 10, 2020.

BE IT RESOLVED that appropriations be adjusted to the following department in accordance with Section 331.434, subsection 6, Code of Iowa, for the fiscal year ending June 30, 2021.

<u>Department to Increase</u>	<u>Fund</u>	<u>Amount</u>
Dept: 01 – Supervisors	0001	\$26,891.00
	0002	\$12,511.00
Dept: 02 – Auditor	0001	\$25,897.00
	0002	\$32,037.00
Dept: 08 – Court House	0001	\$35,374.00
	0002	\$11,096.00
	1524	\$6,900.00
Dept: 09 – Sanitation Disposal	0001	\$8,680.00
Dept: 21 – Veterans Affairs	0001	\$5675.00
	0002	\$501.00
Dept: 25 – General Relief Service	0001	\$2,664.00
	0002	\$181.00
Dept: 29 – Sanitarian	0001	\$4,350.00
Dept: 33 – Library	0011	\$9,000.00
Dept: 36 – County Farm	0001	\$1,830.00
Dept: 51 – General Services	0001	\$26,082.00
	0002	\$7,500.00
Dept: 52 – Data Processing	0001	\$7,403.00
	0002	\$3,343.00
Dept: 60 – Mental Health	0010	\$104,889.00
Dept: 99 – Non-Departmental	2400	\$22,965.00

Voting Aye: Blum, Muhlbauer, Schultz, Skoog and Vogt. Motion passed unanimously.

During Citizen’s Input the Board met with Jake Langholz, IT Director to discuss his involvement with the ICIT evaluation in Sac County.

On motion duly seconded the Board adjourned at 11:15 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