

March 30, 2021

The Board of Supervisors met at 9:00 o'clock A.M. with Jeri Vogt, Chairperson presiding. All members were present, Heiden was present via Zoom.

Minutes of the previous meeting were read and approved.

The Board recognized the termination of Kelsi Jepsen - PRN Home Health/Hospice RN, Tiffany Schneider – PRN Social Worker, Christine Woerdehoff – PRN Home Health/Hospice RN, and Susan Boettger - PRN Home Health Aide in the Public Health Department.

The Board recognized the change of wage for Alyssa Willenborg, Clinical Manager for Home Health and Hospice in the Public Health Department.

The Board recognized the Change of Status for Michele Sotve, FT Home Health Hospice RN to FT Education & Quality Coordinator in the Public Health Department.

The Board recognized the change of wage for Damon Crampton, Full time Maintenance Employee IV in the Engineer's Department

The Board recognized the hiring of Richard Rasmussen – Seasonal P/T Bridge Crew Employee, David Reisz – Seasonal P/T Grade Crew Employee, Mitchell Schwartz – Seasonal P/T Ditech Crew/West Employee, Ken Roecker – Seasonal P/T Roadside Employee, Vernis Nihsen – Seasonal P/T Roadside Employee and Doug Thede – Seasonal P/T Roadside Employee in the Engineer's Department.

The Board met with Chris Nelson of Gronewold, Bell, Kyhnn & Co. P.C. to discuss the audit for FY 2019/2020.

A motion was made by Schultz, seconded by Skoog to set the time and date for readings for the proposed amendment to the zoning ordinance. The first reading will be April 13, 2021 at 10:15 o'clock A.M. The second reading will be April 20, 2021 at 10:15 o'clock A.M. The third reading will be April 27, 2021 at 10:15 o'clock A.M.

Motion was passed unanimously.

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

Resolution 2021-23
RESOLUTION ESTABLISHING
SPECIAL REVENUE FUND NO. 0046 (RESERVE OFFICER FUND)

WHEREAS, Crawford County has determined the need to establish a special revenue fund for accounting purposes and for the purposes of depositing revenues and paying expenditures for the maintenance and other costs related to the Reserve Deputies in the Sheriff's Department.

THEREFORE, BE IT RESOLVED that the Reserve Officer Fund – Special Revenue Fund No. 0046, be and is hereby established as of March 30, 2021.

BE IT FURTHER RESOLVED that interest shall accrue to said fund as is normally allocated and computed by the Crawford County Treasurer.

Voting Aye: Heiden, Rosburg, Schultz, Skoog and Vogt. Motion passed unanimously.

A motion was made by Schultz, seconded by Rosburg to go into closed session pursuant to Iowa Code 21.5(1)(c) to discuss imminent litigation at 10:45 o'clock A.M. Motion was passed unanimously.

A motion was made by Schultz, seconded by Rosburg to come out of closed session at 11:07 o'clock A.M.

Motion was passed unanimously.

During Citizen's Input the board met with Duane Zenk, to discuss the steam pipe leak under the VA office and courthouse tower maintenance.

On motion duly seconded the Board adjourned at 11:20 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