

April 18, 2023

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

Minutes of the previous meetings were read and approved.

The Board approved the change of wage for Daymon Schmidt, Road Foreman, in Engineer Department.

The Board approved the hiring of Edith Gonzales, Interpreter, Public Health.

A motion was made by Muhlbauer, seconded by Heiden to approve the Professional Services Agreement with Kimberly Horn for preparation and submittal of SS4A Grant.

Motion was passed unanimously.

A motion was made by Schultz, seconded by Dozark to approve the agreement with Wessel's Oil for 2023 Dust Control Services.

Motion was passed unanimously.

At 10:00 o'clock A.M., as advertised, a motion was made by Schultz, seconded by Heiden to open the Public Hearing regarding the proposed Budget for FY 2023/2024. Motion was passed unanimously. There were no written objections or oral objections. At 10:05 o'clock A.M. a motion was made by Muhlbauer, seconded by Dozark to close the hearing.

Motion was passed unanimously.

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

**RESOLUTION #2023-20**

Approval of FY 2023/2024 Budget and Certification of Taxes

WHEREAS, the Crawford County Board of Supervisors has considered the proposed FY 2023/2024 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on April 18, 2023,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Crawford County that the county budget and certificate of taxes for FY 2023/2024, as set forth in the budget summary, is hereby adopted and that the Crawford County Auditor is directed to file said budget and to establish accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2023/2024 county budget.

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

A motion was made by Schultz, seconded by Heiden to approve tax abatement for 2598 Kenwood Rd, Arion – Steve and Renee Vary, new dwelling.

Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Dozark to approve tax abatement for 2990 340<sup>th</sup> St, Manilla – Chad and Erin Schechinger, new dwelling.

Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Heiden to approve the new time recording system for the County.

Motion was passed unanimously.

A motion was made by Heiden, seconded by Dozark to approve the Health and Dental Insurance renewal with Craig Malone with the Hoffman Agency.

Motion was passed unanimously.

On motion duly seconded the Board adjourned at 11:24 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.

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County Auditor

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Chairperson