

October 17, 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 meeting were read and approved.

The Board approved the Clerk of Court fees for September 2023.

A motion was made by Dozark, seconded by Muhlbauer to approve the purchase of 2 – Mack Granite Series Tandem Axle Dump Trucks from Housby Mack for \$138,150.00 each for a total of \$276,300.00. To be paid for in FY 2025, subject to budget approval.

Motion passed unanimously.

A motion was made by Dozark, seconded by Muhlbauer to approve the purchase of 2 sets of Monroe RSDS Dump Body/Spreader, Monroe 12' reversible plow, Monroe 9' wing assembly, hydraulic controls, mounting and painting from Hawkeye Truck Equipment for \$144,039.00 each for a total of \$288,078.00. To be paid for in FY 2025, subject to budget approval.

Motion passed unanimously.

The Board discussed County Workforce Safety Advisory Group. The speakers were Bill Dickey and Kurt Miller. Kim Fineran, Public Health Director, volunteered to organize some meetings.

The Board met with Mariah Nutt and Drew Perrien of the CDC for the Quarterly Tourism Report.

A motion was made by Schultz, seconded by Dozark to approve to rescind the burn ban for Crawford County at noon October 17<sup>th</sup>.

Motion passed unanimously.

A motion was made by Dozark, seconded by Schultz to approve the LMR Phase 2 Purchase Contract.

Motion passed unanimously.

A motion was made by Dozark, seconded by Heiden to approve tax abatement for 1115 180<sup>th</sup> St, Schleswig – Randy Segebart – new house.

Motion passed unanimously.

On motion duly seconded the Board adjourned at 11:22 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