

October 15, 2024

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

Minutes of the previous meeting were read and approved.

The Board approved the Clerk of Court Fees for September 2024.

The Board approved the Recorder's quarterly report for July 2024 – September 2024.

Sara Meseck, Recorder, discussed with the Board on the Recorder's Quarterly Report for July 2024 – September 2024 and the Fee Modernization Project – New Legislation.

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

**RESOLUTION 2024-32**  
**RESOLUTION OF THE BOARD OF SUPERVISORS**  
To Provide Written Notice of Withdrawal from the Iowa  
Precinct Atlas Consortium (IPAC) 28e Agreement

**WHEREAS**, Crawford County is a member of IPAC, a legal entity under Chapter 28e of the Code of Iowa; and

**WHEREAS**, §4.9 of the IPAC 28e agreement states a member county may voluntarily withdraw from IPAC by providing the Board of Directors with Written notice; and

**WHEREAS**, Crawford County shall discontinue the use of Precinct Atlas and remove Precinct Atlas from all systems when its fees expire; and

**NOW, THEREFORE, BE IT RESOLVED** by the Crawford County Board of Supervisors to withdraw Crawford County from the IPAC 28e; this resolution shall serve as the required written notice.

The above and foregoing resolution was adopted by the Board of Supervisors of Crawford County, Iowa on Oct 15, 2024.

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

A motion was made by Dozark, seconded by Muhlbauer to approve the Treasurer, Recorder, and Auditor Departments Credit Cards with a \$2500 credit limit.

Motion was passed unanimously.

A motion was made by Schultz, seconded by Dozark to approve 3<sup>rd</sup> floor of Courthouse in the Judge's office mini split install by Carroll Control Systems Inc. for \$8,735.00.

Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Schultz to approve the new IT Office mini split install by Carroll Control Systems Inc. for \$10,200.00.

Motion was passed unanimously.

A motion was made by Rosburg, seconded by Muhlbauer to approve the 1<sup>st</sup> floor of Courthouse in current VA, Engineers, and Paul's Office for 3 mini splits by Carroll Control Systems Inc. for \$15,470.00.

Motion was passed unanimously.

The Board discussed the lighting in the basement of the CCCS building, DMU will look at the project on October 22<sup>nd</sup>. No action was taken at this time.

On motion duly seconded the Board adjourned at 11:09 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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Chair