

March 18, 2025

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

Minutes of the previous meeting were read and approved.

The Board approved the hiring of Amber Nelson, part-time LPN, Home Health & Hospice.

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

**RESOLUTION NO. 2025-16
RESOLUTION ADOPTING
AGREEMENT CREATING THE CRAWFORD COUNTY RESERVOIR COMMISSION**

WHEREAS, Crawford County, West Central Iowa Rural Water Association, and the Denison Municipal Utilities desire to work together to address drought mitigation as it relates to current and future water supply availability, and

WHEREAS, the Boards of the respective entities desire to further study the option of a water storage reservoir to address said drought mitigation, and

WHEREAS, said Boards have drafted an agreement pursuant to Iowa Code Chapter 28E creating the "Crawford County Reservoir Commission", and

WHEREAS, the primary purpose and proposed activities of said Commission are outlined in Article II and Article III of said agreement.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CRAWFORD COUNTY that the Board Chairman is hereby authorized to sign the Intergovernmental Agreement Creating the Crawford County Reservoir Commission.

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

A motion was made by Heiden, seconded by Schultz to approve the purchase of the vacant lot, 15 S. 12th St, for \$28,000.00.

Motion passed unanimously.

A motion was made Rosburg, seconded by Schultz to approve the credit limit increase on Janet Heese's - Jail's credit card to \$2,000.00.

Motion passed unanimously.

On motion duly seconded the Board adjourned at 11:12 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

Chair