

Crawford County Commission met pursuant to adjournment with these members present: Steve Black, Presiding Commissioner; Rob Cummings, Commissioner District 1; Jared Boast, Commissioner District 2; De Dee Hamilton; and the following proceedings were had to viz;

Attendees at the beginning of the meeting included Kellie Vestal, Danny Brown, Karen Sikes, Pat Schwent, Mark Pfeiffer, Amy England, Cindy Redburn, Charles Cunningham, Charlee Jensen, Jax Jensen, Kathy Berti, Darin Layman, Susan Yates, John Schilligo, Jerry Schilligo, Willard Strain, an observer and Bob Coleman.

Bob Coleman opened the meeting with a prayer.

9:00 a.m.: Rob Cummings made a motion to accept the agenda for the February 6, 2024, meeting. Jared Boast provided a second. All in favor; motion carried.

Jared Boast made a motion to accept the Commission Meeting Minutes from January 30, 2024; Rob Cummings seconded the motion. All in favor; motion carried.

Steve Black advised that he had received mail in regard to Thickety Ford Road.

Steve Black stated that Leasburg Senior Property was inquiring as to whether Crawford County had any hours from MRPC that they could donate to assist in grant writing. It was agreed that the county did not have extra hours to donate.

9:05 a.m.: County Officials: Karen Sikes gave the Treasurer's report and advised that the state has over one billion dollars in unclaimed money and citizens should inquire about it.

Kellie Vestal presented the Assessor's Report for January for signatures.

9:15 a.m.: Pat Schwent introduced Willard Strain. Jared Boast made a motion to release surplus funds in the amount of \$834.06, for property at 662 Reigler Lane. Rob Cummings seconded the motion. All in favor; motion carried. Jared Boast made a motion to release surplus funds in the amount of \$2663.71, for property on Reigler Lane. Rob Cummings seconded the motion. All in favor; motion carried. Pat Schwent and Willard Strain exited the meeting.

9:20 a.m.: Under Old Business: Discussion was held regarding the contract for the space at STE for the Extension office. Sue Greenstreet entered the meeting. John Martin entered the meeting. John Martin advised that the contract needs to be between the Extension Council and STE. Jared Boast agreed to contact Linda Bast, with the Extension and Steve Black agreed to contact STE.

Discussion was held regarding SB190. The commission signed revised ordinance number 1-30-2024 for SB190 in Crawford County. Jared Boast made a motion to accept revised ordinance number 1-30-2024. Rob Cummings seconded the motion. All in favor; motion carried. John Martin exited the meeting.

Under Old Business: Steve Black made a motion to reappoint Shirley Williams to the Senior Citizens Service Fund Board. Rob Cummings seconded the motion. All in favor; motion carried.

Steve Black made a motion to reappoint Becky Turner to the SCSFB. Jared Boast seconded the motion. All in favor; motion carried.

There was no new business.

9:50 a.m.: There was no citizens' participation.

Steve Black advised that he would not be available for the Commission Meeting on February 20, 2024. Jared Boast made a motion to cancel the February 20, 2024 meeting of the Crawford County Commission. Rob Cummings seconded the motion. All in favor; motion carried.

The courthouse will be closed on February 12, 2024, in observance of Lincoln's birthday, and on February 19, in observance of Presidents' day.

Rob Cummings advised that Jared Boast and Danny Brown would be attending the TAC meeting with him on February 8, 2024.

Jared Boast stated that all of the Road 2 trucks have passed a DOT inspection, and all current full-time employees on Road 2 have a valid CDL class A.

10:00 a.m.: Steve Black asked again if there was any citizens' participation. John Schilligo inquired about the procedure for road closures. Steve Black said that state statute is followed. Jared Boast added that state statute for third class counties should be researched.

Jared Boast made a motion to go into closed session under 610.021 (1), for litigation. Rob Cummings seconded the motion. All in favor; motion carried.

11:10 a.m.: The commission was back in open session with De Dee Hamilton, Danny Brown and Darin Layman in attendance.

11:40 a.m.: Jared Boast made a motion to adjourn the February 6, 2024, meeting of the Crawford County Commission. Rob Cummings seconded the motion. All in favor; motion carried.

The Commission adjourned to meet Tuesday, February 13, 2024, at 9:00 a.m.

Steve Black, Presiding Commissioner