

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; and De Dee Hamilton; and the following proceedings were had to viz;

Attendees at the beginning of the meeting included Dana Pilkenton, Rodger Windle, Danny Brown, Mark Pfeiffer, Cindy Redburn, Richard Jensen, Kim Cook, Hunter Phillips, Kellie Vestal, Anna Lee Williams, Daniel Tracy, Jen Tracy, Chuck Ray, Amy England and Angel Monda.

Angel Monda opened the meeting with prayer and exited.

9:00 a.m.: Rob Cummings made a motion to accept the agenda for the October 15, 2024, meeting of the Crawford County Commission. Jared Boast seconded the motion. All in favor; motion carried.

Jared Boast made a motion to accept the Crawford County Commission meeting minutes of September 24, 2024. Rob Cummings seconded the motion. All in favor; motion carried.

A draft of the October 1, 2024 Crawford County Commission meeting minutes was presented.

9:07 a.m.: Chuck Ray with the Enhanced Enterprise Zone Board was on the agenda. Steve Black made a motion to approve the reappointment of Danny Brown and Jared Boast to the EEZB. Rob Cummings seconded the motion. All in favor; motion carried.

Chuck Ray gave EEZ Board updates regarding several projects. See attached.

9:14 a.m.: Under old business: The snow and ice management bid will be in the paper for two weeks and bids will be opened at the regular commission meeting on November 12, 2024. Bid packages may be picked up in the office of the County Clerk.

9:17 a.m.: The Crawford County Library Board received two applications for members willing to serve on the board; Ellen Bowles and Julie Jensen. The CCLB recommended the appointment of Ellen Bowles. Steve Black made a motion to appoint Julie Jensen. There was no second to the motion. Jared Boast made a motion to uphold the recommendation of the CCLB and appoint Ellen Bowles. Rob Cummings seconded the motion.

Roll Call Vote was held as follows:

Steve Black – Nay

Rob Cummings – Yea

Jared Boast – Yea

9:37 a.m.: Jared Boast made a motion to approve the policy regarding meeting minute procedures. Rob Cummings seconded the motion. All in favor; motion carried. The commission signed the policy.

9:38 a.m.: Under citizens' participation: Cindy Redburn was opposed to the appointment to the library board. Jen Tracy was in favor of the decision.

9:48 a.m.: Jared Boast made a motion to secure to closed session. Rob Cummings seconded the motion. All in favor; motion carried.

10:12 a.m.: The commission was back in open session with Dana Pilkenton, De Dee Hamilton, Mark Pfeiffer and Danny Brown present.

10:38 a.m.: Rob Cummings made a motion to adjourn the October 15, 2024, meeting of the Crawford County Commission. Jared Boast seconded the motion. All in favor; motion carried.

The Commission adjourned to meet Tuesday, October 22, 2024, at 9:00 a.m.

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Steve Black, Presiding Commissioner