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, Danny Brown, Mary Cummings, Mark Pfeiffer, Adam Carnal, Kim Cook, Kellie Vestal, Richard Jensen, Sue Greenstreet, Karen Sikes, Linda Gomes Kitchen, Walter Kitchen, Cindy Jones, Krysta Swartz, Amy England and Andy Keymann.

Andy Keymann opened the meeting with prayer.

9:02 a.m.: Rob Cummings made a motion to accept the agenda for the December 17, 2024, meeting of the Crawford County Commission, with an amendment to include a closed session for pending litigation. Jared Boast seconded the motion. All in favor; motion carried.

Jared Boast made a motion to accept the Crawford County Commission meeting minutes of December 3, 2024. Rob Cummings seconded the motion. All in favor; motion carried.

Steve Black presented a flyer from the Extension Council promoting a four-week course on Heart Health for Men.

Steve Black said he had received budget information from the Public Defenders office.

9:08 a.m.: Darren Dake had a contract for the commission to sign with the City of Cuba. The City will pay \$600 per month to lease space in the coroners building for their emergency services.

9:11 a.m.: The county will be switching cell phone carriers, as it will be a substantial savings to the county.

9:13 a.m.: Discussion was held regarding increasing revenue for the county through a use tax.

9:18 a.m.: Jared Boast made a motion to purchase a security door from Coverdell for the end of the hallway in the courthouse. Rob Cummings seconded the motion. All in favor; motion carried.

9:22 a.m.: Krysta Swartz with Great River Engineering presented a project status report for the High Point Road project. See attached.

9:26 a.m.: The commission opened bids for surplus property. Steve Black made a motion to accept the highest bid of \$1000.01 for a Chevrolet PU that was in very poor running condition and the highest bid of \$951 for three 125 pound propane tanks. Rob Cummings seconded the motion. All in favor; motion carried.

9:30 a.m.: Discussion was held regarding appropriations for January 2025 bill paying.

9:48 a.m.: Rob Cummings made a motion to adopt a social media policy that will be included in the county employee handbook. See attached. Jared Boast seconded the motion. All in favor; motion carried.

Jared Boast made a motion that an acknowledgement form for employees to sign regarding the social media policy be included in the handbook. Rob Cummings seconded the motion. All in favor; motion carried.

9:57 a.m.: Under citizens' participation: Discussion was held regarding a bridge clean out on Klein Ford Road and the TAC meeting that was attended by Danny Brown, Rob Cummings and Jared Boast. The intersection at Hwy 19 and Lindburg Road is still #1 on the project list, and the bridge on Smith Road will hopefully be replaced in 2026, with little cost to the county.

10:01 a.m.: Jared Boast made a motion to secure to closed session pursuant to 610.021.1 regarding possible litigation. Rob Cummings seconded the motion. All in favor; motion carried.

10:36 a.m.: The commission was back in open session with Dana Pilkenton, Adam Carnal, Danny Brown, Mary Cummings, Linda and Walter Kitchen, Mark Pfeiffer and De Dee Hamilton in attendance.

Jared Boast made a motion for the PA to pursue a title search regarding Thickety Ford Road and any other properties necessary. Rob Cummings seconded the motion. All in favor; motion carried.

Dana Pilkenton advised that the county would no longer have a county surveyor on January 1, 2025. The commission will reach out to see if surveyors in the area would be interested in the office.

There will be a budget workshop at 9:00 a.m. on Thursday, December 19th.

11:10 a.m.: Rob Cummings made a motion to adjourn the December 17, 2024, meeting of the Crawford County Commission. Jared Boast seconded the motion. All in favor; motion carried.

The Commission adjourned to meet Tuesday, December 31st, 2024, at 9:00 a.m.

Steve Black, Presiding Commissioner