

# AGENDA

Crawford County Board of Supervisors

*Date* Tuesday, February 5, 2019 9:00 AM

## Board Members

Kyle R. Schultz, Chairman | Cecil Blum, Vice Chairman | Dave Muhlbauer | Eric Skoog | Jeri Vogt

Time	Item
9:00 a.m.	<b>Call to Order by Chairman</b> <b>Review Agenda</b> <b>Conflict of Interest</b> <b>Reading of Minutes</b> <b>Old Business</b> <b>Correspondence</b> <b>Notification of Manure Management Plans</b> <b>Personnel Changes</b> -New Hire – Paulette Lingle – First Five Coordinator – Public Health Department -New Hire – Cindy Trujillo – PRN Interpreter – Public Health Department
9:45 a.m.	<b>Paul Assman – County Engineer</b> -Motion to Approve: Final Order Vacating a Portion of J Ave lying between 140 <sup>th</sup> St and 150 <sup>th</sup> St.
10:00 a.m.	<b>Public Hearing: Regarding the vacation of a portion of J Ave. lying between 140<sup>th</sup> St and 150<sup>th</sup> St.</b>
10:15 a.m.	<b>Dave Jorgensen, Engie – Discuss Heating and AC Solutions</b>
10:45 a.m.	<b>Discuss &amp; Take Action – Set Time, Date and Location of Public Hearing – Budget Amendment</b>
10:50 a.m.	<b>Discuss &amp; Take Action – Second Floor Water Fountain Project</b>
10:55 a.m.	<b>Discuss &amp; Take Action – Approve and authorize the chairperson to acknowledge the “consent and notice of alteration” from SAC Wireless on behalf of AT&amp;T communications company for alterations of the AT&amp;T antenna array on the courthouse tower. A revised structural analysis report has been received and reviewed by Crawford Counties Tower Engineer, Tom Medhi, Associated Engineering and Duane Zenk site manager.</b>
11:05 a.m.	<b>Discuss &amp; Take Action – Courthouse Roof Proposal</b>
11:30 a.m.	<b>Roger Schindell, Carosh Compliance Solutions</b> -Discuss & Take Action – HIPAA Compliance
11:45 a.m.	<b>Citizen’s Input</b> <b>Adjourn</b> <b>Budget Work Sessions</b>

UPCOMING MEETINGS TO WHICH THE SUPERVISORS MAY BE ATTENDING: