

# \*AMENDED\* AGENDA

Crawford County Board of Supervisors

Date Wednesday, November 13, 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><br><b>Review Agenda</b><br><b>Conflict of Interest</b><br><b>Reading of Minutes</b><br><b>Old Business</b><br><b>Correspondence</b><br><b>Approval of Claims</b><br><b>Notification of Manure Management Plans</b><br><b>Personnel Changes</b>  |
| 9:45 a.m.  | <b>Paul Assman – County Engineer</b><br><br>-Motion to Approve: Purchase of Maintenance Gravel for 2020, Wall Lake Pit 130,000 ton @ \$7.50/ton, Anthon Pit 25,000 ton @ \$7.75/ton.<br><br>-Motion to Approve: Setting date, time and location and the publication thereof for a public hearing related to the proposed vacation of a portion of G Ave. lying just west of State Hwy 39 and the reclassification (Level B to Level A) of a portion of E Ave. lying between 240 <sup>th</sup> St and 250 <sup>th</sup> St.<br><br>-Motion to Approve: Engineering Services Agreement with Stone Environmental to update the Spill Prevention Control and Countermeasures Plan for Secondary Road Department Maintenance shop facilities. |
| 10:15 a.m. | <b>Discuss &amp; Take Action: Review &amp; Accept receipt of FEMA preliminary flood insurance rate map and flood insurance study report for Crawford County Iowa (Unincorporated Areas). After 30 days review and appeal period, FEMA will initiate preparation of the FIRM and FIS Report.</b>  |
| 10:25 a.m. | <b>Closed Session According to Iowa Code 21.5(c) – To discuss strategy with counsel in matters that are presently in litigation or when litigation is imminent.</b>  |
| 10:45 a.m. | <b>First Tier Canvass of Votes Cast at the City/School Election Held on 11/5/2019.</b>   |
| 11:15 a.m. | <b>Citizen’s Input</b><br><br><b>Adjourn</b>   |

**Notification of other meetings the Board may be attending this week:**