

AMENDED AGENDA

Crawford County Board of Supervisors

Date Tuesday, November 26, 2019 9:00 AM

Board Members

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

| Time | Item |
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| 9:00 a.m. | Call to Order by Chairman Review Agenda Conflict of Interest Reading of Minutes Old Business Correspondence Approval of Claims Notification of Manure Management Plans -Patricia Plagge-Jorgensen – 2790 250 th Street, Denison Personnel Changes |
| 9:45 a.m. | Paul Assman – County Engineer |
| 10:15 a.m. | Discuss & Take Action – Appointment of Sherry Vaughn to the Region XII Regional Housing Authority |
| 10:20 a.m. | Discuss & Take Action – Treasurer’s Salary |
| 10:25 a.m. | Discuss & Take Action – Revised Employment Application |
| 10:30 a.m. | Discuss & Take Action – Resolution for Payback Interfund Operating Loan |
| 10:31 a.m. | Motion to Approve: Authorizing Associated Engineering to proceed with the Section 106 review process, On the proposed Charter Oak Tower site. This is complying with the regulations from the National Historic Preservation Act (NEPA), State Historical Preservation Act (SHPO) and Tribal Historic Preservation Office (THPO). The estimated cost of this review process is estimated to cost \$4,900. Crawford County will also be responsible for the Archeological Phase 1 intensive survey and Historic architectural evaluation that is arranged through the office of state archaeologist and the Tribal review fees. |
| 10:40 a.m. | Citizen’s Input Adjourn |

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