

# \*AMENDED\* AGENDA

Crawford County Board of Supervisors

*Date* Tuesday, December 13, 2022 9:00 A.M.

## Board Members

Kyle R. Schultz, Chairman | Ty Rosburg, Vice Chairman | Jean Heiden | Eric Skoog | Jeri Vogt

<b>Time</b>	<b>Item</b>
9:00 a.m.	<b>Call to Order by Chairperson</b> <b>Review Agenda</b> <b>Conflict of Interest</b> <b>Reading of Minutes</b> <b>Supervisor's Report</b> <b>Approval of Claims</b> -Clerk of Court Fee November 2022 <b>Notification of Manure Management Plans</b> <b>Personnel Changes</b>
9:45 a.m.	<b>Paul Assman – County Engineer</b> -Motion to Approve: Purchase of Semi-Tractor from Housby Mack for \$152,150.00 for delivery in FY ending June 30, 2024. -Motion to Approve: Purchase of Trail King TKBD22-433 Bottom Dump Trailer from Ziegler Cat for \$70,060.00 for delivery in FY ending June 30, 2024. -Motion to Approve: Funding up to \$20,000 to fund the cost of consulting fees related to the submission of a Statewide RAISE grant to include the Donna Reed Rd Bridge over the UPRR.
10:15 a.m.	<b>Citizen Input</b>
10:20 a.m.	<b>Closed Session per Iowa Code 21.5(1)(c) in re Hazardous Liquid Pipeline Ordinance.</b> <b>Adjourn</b>

### UPCOMING MEETINGS TO WHICH THE SUPERVISORS MAY BE ATTENDING:

December 27, 2022, at 10:15 a.m. – Hearing for Vacating Streets in Kenwood – Board of Supervisor Room