

# AGENDA

## Crawford County Board of Supervisors

*Date* Tuesday, January 3, 2023 8:00 A.M.

### Board Members

Craig Dozark | Jean Heiden | Dave Muhlbauer | Ty Rosburg | Kyle Schultz

Time	Item
8:00 a.m.	<b>Calendar Year End Cash Count</b>
8:30 a.m.	<b>Call to Order by Terri Martens</b> <b>Review Agenda</b> <b>Discuss/Take Action: Appoint Chairperson and Vice Chairperson</b> <b>Conflict of Interest</b> <b>Reading of Minutes</b> <b>Supervisor's Report</b> <b>Approval of Claims</b> <b>Notification of Manure Management Plans</b> <b>Personnel Changes</b>
9:15 a.m.	<b>Paul Assman – County Engineer</b>  -Motion to Approve: Notice of Public Hearing and the publication thereof related to vacation of a portion of excess Right of Way located near the intersection of P Ave and Kenwood Road.  -Motion to Approve: Notice of Public Hearing and the publication thereof related to the reclassification of a section of 300 <sup>th</sup> St., extending from State Hwy 141 South one mile to the intersection with W Ave, from Area Service "B" roadway to Area Service "A" roadway.  -Motion to Approve: Engineering Services Agreement with Calhoun Burns and Associates for Engineering service related to design of the M55 bridge replacement over the East Boyer River near Vail.  -Motion to Approve: Final Pay Estimate for HMA Resurfacing Contract 24-C024-126 with OMG Midwest, Inc D/B/A Des Moines Asphalt and Paving.
9:45 a.m.	<b>Discuss/Take Action</b> <ol style="list-style-type: none"><li>1.) <b>Approve Official Newspaper Resolution</b></li><li>2.) <b>Approve Board Committee Appointments</b></li><li>3.) <b>Approve Resolution to Pay Claims Prior to Audit</b></li><li>4.) <b>Approve Resolution Naming Depositories</b></li><li>5.) <b>Approve Signature Authorization for CEO Change (Region XII)</b></li><li>6.) <b>Approve Resolution Regarding the Necessity for Economic Efforts and Approving &amp; Promotion of Such Efforts</b></li><li>7.) <b>Approve Resolution Authorizing County Engineer to Execute Certificates for Farm-to-Market Projects for Crawford County</b></li><li>8.) <b>Approve Resolution Regarding Construction Evaluation on Master Matrix</b></li><li>9.) <b>Approve Appointments to Commission to Assess Damages</b></li><li>10.) <b>Approve Appointments to Board of Health</b></li><li>11.) <b>Approve Appointment to Conservation Board</b></li><li>12.) <b>Approve Appointment to Law Enforcement Board of Operations</b></li><li>13.) <b>Approve Appointments to Region XII COG Policy Council</b></li><li>14.) <b>Approve Appointment of Zoning Administrator</b></li><li>15.) <b>Approve Holidays for 2023</b></li><li>16.) <b>Approve Board Meeting Dates for 2023</b></li></ol>
10:30 a.m.	<b>Discuss/Take Action – Jack Reed, HR Consultant, renewal agreement</b>
10:45 a.m.	<b>Discussion with Robert Riesselman, Stables 4 Jed</b>
10:50 a.m.	<b>Discuss/Take Action- Authorization letter to allow Tom Medhi, Associated Engineering to represent the county on tower lease.</b>
10:55 a.m.	<b>Discuss/Take Action – Recommendation of Elected Official Compensation Board</b> <b>Discuss/Take Action – Resolution 2023-7 Elected Official Compensation Board</b>
11:00 a.m.	<b>Discuss/Take Action – Resolution 2023-8 Vacation and Closing of Streets &amp; Alleys to the Original Town of Kenwood</b>
11:05 a.m.	<b>Discuss/Take Action – Amended Resolution 2023-9 Assigning CH Tax Certificate 1310476001 to Roger Waderich</b>
11:10 a.m.	<b>Discuss/Take Action – CDC Board Budget</b>
11:15 a.m.	<b>Citizen Input</b> <b>Adjourn</b>

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

January 10 – After Meeting – Budget Sessions with Department Heads

January 11 – 8AM-4PM – Budget Session with Department Heads