

AGENDA

Crawford County Board of Supervisors

Date Tuesday, January 23, 2024 9:00 A.M.

Board Members

Jean Heiden, Chair | Dave Muhlbauer, Vice Chair | Kyle Schultz | Craig Dozark | Ty Rosburg

Time Item

9:00 a.m. **Call to Order by Chair**

Opening Ceremony

Review Agenda

- a. Conflicts of Interest
- b. Approve the Agenda

Reading and Approval of Minutes

Report of Supervisors and their Standing Committees, followed by Special Committee Reports

Approval of Claims

Notification of Manure Management Plans

Personnel Changes

9:45 a.m. **Paul Assman – County Engineer**

-Motion to Approve: Award of project BRS-C024(131)—60-24, Concrete Box Culvert on County Rd E16 to Dixon Construction Co. in the amount of \$874,128.06.

-Motion to Approve: Resolution 2024-7 Establishing an official detour route for the Concrete Box Culvert Replacement Project BRS-C024(131)—60-24 on County Rd E16.

Discussion - Riley Gibson, Summit Carbon Solutions update.

Discuss/Take Action – Paul Plumb, CDC Director, Requesting Funds for the Chamber and Development of Crawford County.

Discussion – Holmes Murphy Insurance.

Discuss & Take Action – Set Time and Date for Public Hearing on Land Rent Auction for Crawford County Farm.

Citizen's Input

Adjourn

UPCOMING MEETINGS TO WHICH THE SUPERVISORS MAY BE ATTENDING:

Zoom Meeting Link - <https://us02web.zoom.us/j/83186851334?pwd=SUQ0Wk9sdkRqU1YwZ3VlZU1ZUU5RZz09>

Passcode - 782923

All those seeking to petition the Board will be granted "5 minutes" of time to state their petition. Petitioners will also be granted an additional "2 minutes" of response time to each question asked by a member of the board.

Crawford County will not discriminate against any person on the grounds of race, color, national origin, gender, age, or disability