

AGENDA

Crawford County Board of Supervisors

Date Tuesday, June 26, 2018 9:00 AM

Board Members

Eric Skoog, Chairman | Kyle R. Schultz, Vice Chairman | Cecil Blum | Dave Muhlbauer | Steve P. Ulmer

Time	Item
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 Plan -Reim 3 – Jerrod Reimer – 1195 D. Avenue, Charter Oak -Bahnsen Nextgen, LLC – 1931 C Avenue, Schleswig Personnel Changes -Wage Changes – Auditor’s Office Staff – Fiscal Year 18-19 -Wage Changes – Secondary Roads Employees – Fiscal Year 18-19
9:45 a.m.	Paul Assman, County Engineer
10:00 a.m.	Motion to Approve: Award of Contract for 2018 Pavement Patching Contract
10:15 a.m.	Louise Galbraith – Discuss Appointment to the Veteran’s Affairs Commission
10:20 a.m.	Discuss & Take Action – Business Associate Agreement with Iowa Counties Technology Services
10:25 a.m.	Discuss & Take Action – Resolution Transferring Funds
10:27 a.m.	Discuss & Take Action – Resolution for Interfund Operating Transfer to Secondary Road Fund
10:30 a.m.	Discuss & Take Action – Resolution Appropriations to Department for FY 2018-2019
10:32 a.m.	Citizen’s Input
	Adjourn

UPCOMING MEETINGS TO WHICH THE SUPERVISORS MAY BE ATTENDING:

-Friday, June 29, 2018 – Board of Supervisors – Last Board Meeting of FY 2017-2018