

AGENDA

Crawford County Board of Supervisors

Date Tuesday, December 11, 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 Plans Personnel Changes
9:45 a.m.	Paul Assman – County Engineer -Motion to Approve: Purchase of CAT 323 Excavator -Motion to Approve: Purchase of CAT 140M3 AWD Motor Grader -Motion to Approve: Purchase of Trail King Lowboy Trailer -Motion to Approve: Engineering Services Agreement with Sundquist Engineering, P.C. for design services related to Bridge Replacement of the Buffalo Creek bridge on E16 (FHWA No. 130370).
10:15 a.m.	Discuss & Take Action – HCCMS Loan Repayment Resolution
10:20 a.m.	Pam Tripp – City of Charter Oak – Discuss and Take Action – Assignment of County Held Tax Certificate CH000001
10:25 a.m.	Discuss & Take Action - \$50 Suspension to Employee Contribution to Health Insurance until June 30, 2019
10:30 a.m.	Discuss – Compensation Board Recommendation for the 2019-2020 Fiscal Year
10:35 a.m.	Discuss & Take Action – Elected Official Compensation Resolution for the 2019-2020 Fiscal Year
10:40 a.m.	Discuss & Take Action – Allow/Disallow Residential Dwelling Tax Abatement Application for Robert and Danette Miller, 2110 I Ave - 12-84-40 Lot 1 SW SW - Parcel Number 0712300007
10:50 a.m.	Citizen's Input Adjourn

UPCOMING MEETINGS TO WHICH THE SUPERVISORS MAY BE ATTENDING: