

Crawford County Board of Supervisors

Date Wednesday, January 2, 2019 8:00 AM

Board Members

Cecil Blum | Dave Muhlbauer | Kyle R. Schultz | Eric Skoog | Jeri Vogt

Time Item

8:00 a.m. Calendar Year-End Cash Count

8:30 a.m. Call to Order by Terri Martens

Review Agenda

Approve Personnel Matters

Swear into Office

-Jeri Vogt, County Supervisor
-Eric Skoog, County Supervisor
-Kyle Schultz, County Supervisor
-Denise Meeves, County Recorder
-Sheri Neddermeyer, County Treasurer
Notification of Manure Management Plans

8:31 a.m. Appoint Chairman and Vice Chairman

8:35 a.m. -Approve Official Newspaper Resolution

- -Approve Board Committee Appointments
- -Approve Resolution to Pay Claims Prior to Audit
- -Approve Resolution Naming Depositories
- -Approve Signature Authorization for CEO Change (Region XII)
- -Approve Signature Authorization for Alternate Signators (CDBG Grant)
- -Approve Resolution Regarding the Necessity for Economic Efforts and Approving & Promotion of Such Efforts
- -Approve Resolution Authorizing County Engineer to Execute Certificates for Farm-to-Market Projects for Crawford County
- -Approve Resolution Regarding Construction Evaluation on Master Matrix
- -Approve Appointments to Commission to Assess Damages
- -Approve Reappointment of Zoning Administrator
- -Approve Appointment & Alternate to E-911 Board
- -Approve Appointments to Zoning Commission
- -Approve Appointments to Board of Health
- -Approve Appointments of Region XII COG Policy Council
- -Approve Appointment to Law Enforcement Board of Operations
- -Approve Appointment of Board of Adjustment
- -Approve Appointments to Historical Preservation Commission
- -Approve Holidays for 2019
- -Approve Board Meeting Dates for 2019

9:15 a.m. Paul Assman – County Engineer

9:45 a.m. Discuss & Take Action – Liquor License – The New Country Pumpkin

9:47 a.m. Discuss & Take Action – Appointment of Ron Henkel as Union Township Trustee

9:50 a.m. Discuss & Take Action – Resolution Approving the Appointment of Deputies and Assistants to the Office of the

Crawford County Treasurer

9:53 a.m. Discuss & Take Action - Resolution Approving the Appointment of Deputies and Assistants to the Office of the

Crawford County Recorder

9:55 a.m. Citizen's Input

Adjourn

UPCOMING MEETINGS TO WHICH THE SUPERVISORS MAY BE ATTENDING: