

# AGENDA

Crawford County Board of Supervisors

Date Tuesday, September 24, 2019 9:00 AM

## Board Members

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

Time	Item
9:00 a.m.	<b>Call to Order by Chairman</b> <b>Review Agenda</b> <b>Conflict of Interest</b> <b>Reading of Minutes</b> <b>Old Business</b> <b>Correspondence</b> <b>Approval of Claims</b> <b>Notification of Manure Management Plans</b> -Denco, Finisher Farm – 2871 E Avenue, Kiron <b>Personnel Changes</b> -Change of Wage – Tammy Klinker – Driver’s License Deputy – Treasurer’s Office -New Hire – Pat Bermel – Temporary Part-Time Motor Vehicle Clerk – Treasurer’s Office
9:45 a.m.	<b>Paul Assman – County Engineer</b>
10:00 a.m.	<b>Public Hearing – Tanning Facility Ordinance</b> -Discuss & Take Action – Approval of Tanning Facility Ordinance
10:15 a.m.	<b>Jack Staley – Discuss &amp; Take Action – Memorial Bridge for Vincent Pithan on State Highway 141 near Charter Oak.</b>
10:30 a.m.	<b>Discuss &amp; Take Action – Letter of Support for the Gutierrez Family</b>
10:40 a.m.	<b>Discuss &amp; Take Action – Abatement of Taxes on Parcel #KC0872A</b>
10:45 a.m.	<b>Discuss &amp; Take Action – Recommendation from the IT Hiring Committee</b>
10:55 a.m.	<b>LMR Recommendations</b> -Discuss & Take Action – Execute agreement with Long Lines for Broadband Services (10Mbps Ethernet Circuit) and fiber service from Crawford County Courthouse to the CCFFA tower site on Ridge Road. This would provide redundant backup, for operations, security and monitoring. -Discuss & Take Action – Accept cost proposal to extend fiber on each end of previous project from property line to the transmitter rooms. Including fiber and labor/materials to pull fiber, including terminating, splicing, patch panels and installation up to operational status. -Discuss & Take Action – Accept access control system proposal which includes security and site minoring alarms. -Discuss & Take Action – Apply to FCC to extend implementation from the remaining build out schedule on Crawford County LMR, (WRAE585). This delay is caused by site acquisition issues, tower erection crew scheduling and receiving materials from manufactures on a timely schedule. Charter Oak 09/2020, Vail 09/2021, Manilla 09/2022 and Dow City 09/2023. -Proceed with securing cost estimates and schedule Geotechnical survey and testing at proposed Charter Oak and Vail Sites. Cost TBD.
11:10 a.m.	<b>Citizen’s Input</b> <b>Adjourn</b>

**Notification of other meetings the Board may be attending this week:**