AGENDA

Crawford County Board of Supervisors

Date Tuesday, December 10, 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.	Call to Order by Chairman
	Review Agenda
	Conflict of Interest
	Reading of Minutes
	Old Business
	Correspondence
	Approval of Claims
	Notification of Manure Management Plans
	-Heiman 993 – 3820 O Ave, Westside
	-Jason Stoltze – 1609 I Ave, Charter Oak
	-John Gordon – 3785 X Ave, Manning
	Personnel Changes
	-Resignation – Roger Sailer – County Attorney – Effective January 10, 2020
	-New Hire – Jessica Jackson – On-Call ARNP Family Planning – Public Health Department
9:45 a.m.	Paul Assman – County Engineer
	-Motion to Approve: Resolution reclassifying a portion of E Ave. lying between 240 th St and 250 th St from an Area Service B to an Area Service A roadway.
	-Motion to Approve: Tile crossing policy
	-Motion to Approve: Iowa Department of Transportation Preconstruction Agreement for Primary Road Project. Related to the Closure of County Road E53 at the intersection with US Hwy 59 for Culvert Replacement.
10:15 a.m.	Discuss & Take Action – Resolution regarding Compensation for Election Board Members
10:20 a.m.	Discuss & Take Action – Publication of Intent to Appoint a County Attorney to fill the vacancy left by Roger Sailer's resignation.
10:25 a.m.	Discuss & Take Action – Appointment of Mike Petersen to the Conservation Board for a 5 year term ending 12/31/2024.
10:30 a.m.	Discuss & Take Action – Resolution to Pay Back Inter-Fund Temporary Operating Loan
10:35 a.m.	Citizen's Input
	Adjourn
	Notification of other meetings the Board may be attending this week:
	December 10, 2019 – Annual Pizza Party – 11:30-12:30
	December 17, 2019 – Employee Holiday Party – 5:00 PM