

AGENDA

Crawford County Board of Supervisors

Date Tuesday, January 7, 2020 9:00 AM

Board Members

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

Time	Item
9:00 a.m.	Call to Order by Terri Martens Review Agenda Discuss & Take Action: Appoint Chairman and Vice Chairman Conflict of Interest Reading of Minutes Old Business Correspondence Notification of Manure Management Plans -Noah Greene and Rachel Greene – 1620 G Ave, Charter Oak Approve Personnel Matters
9:45 a.m.	Paul Assman – County Engineer -Motion to Approve: Assurances relating to Real Property Acquisition for USDA-NRCS Emergency Watershed Protection Program projects.
10:15 a.m.	Discuss & Take Action <ol style="list-style-type: none">1.) Approve Official Newspaper Resolution2.) Approve Board Committee Appointments3.) Approve Resolution to Pay Claims Prior to Audit4.) Approve Resolution Naming Depositories5.) Approve Signature Authorization for CEO Change (Region XII)6.) Approve Resolution Regarding the Necessity for Economic Efforts and Approving & Promotion of Such Efforts7.) Approve Resolution Authorizing County Engineer to Execute Certificates for Farm-to-Market Projects for Crawford County8.) Approve Resolution Regarding Construction Evaluation on Master Matrix9.) Approve Appointments to Commission to Assess Damages10.) Approve Reappointment of Zoning Administrator11.) Approve Appointment & Alternate to E-911 Board12.) Approve Appointments to Zoning Commission13.) Approve Appointment to the Board of Adjustment14.) Approve Appointments of Region XII COG Policy Council15.) Approve Appointment to Law Enforcement Board of Operations16.) Approve Appointment of Medical Examiner17.) Approve Appointment of Deputy Medical Examiners18.) Approve Appointment to Historical Preservation Commission19.) Approve Appointment to Veteran's Affairs Commission20.) Approve Holidays for 202021.) Approve Board Meeting Dates for 2020
10:45 a.m.	Set Time & Date for Public Hearing to Consider Adoption of an Ordinance Codifying the Existing Ordinances in Crawford County
10:50 a.m.	Discuss & Take Action – Law Enforcement Center Operation Committee Addendum A
11:00 a.m.	Approve Sheriff's Quarterly Report – October – December 2019
11:03 a.m.	Approve Recorder's Quarterly Report – October – December 2019
11:05 a.m.	Discuss & Take Action – 19th Amendment Centennial Commemoration Proclamation
11:10 a.m.	Citizen's Input Adjourn

UPCOMING MEETINGS TO WHICH THE SUPERVISORS MAY BE ATTENDING:

January 8 – 8 a.m. to 2:30 p.m. – Budget Meetings

January 9 – 8 a.m. to Noon – Budget Meetings

January 21 – Meeting with Monona County at Ute