AMENDED AGENDA

Crawford County Board of Supervisors

Date Tuesday, February 11, 2020 9:00 AM

Board Members

Cecil Blum, Chairman | Dave Muhlbauer, Vice Chairman | Kyle R. Schultz | 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

Notification of Manure Management

Personnel Changes

Approval of Claims

-New Hire - Daniel Eiten - Seasonal - Part Time Road Maintenance Laborer - Engineer's Office

-Change of Status and Wage - Ruth Parker - FT Home Care Aide to FT Home Care Aid & Scheduler - Public

Health

-New Hire - Shelley Moreland - Part-Time LPN - Public Health

9:45 a.m. Paul Assman – County Engineer

Motion to Approve: Contract and Bonds with Gus Construction in the amount of \$493,525.27 for Bridge Replacement Project Number BRS-SWAP-C024(122)—FF-24 located on County Road E16 over Big Creek

Motion to Approve: Resolution authorizing and designating the County Engineer to Electronically sign the contract

and bonds for Bridge Replacement Project Number BRS-SWAP-C024(122)—FF-24

Motion to Approve: Natural Resources Conservation Service Emergency Watershed Protection Program

Agreements No. NR206114XXXXC013 for EWP Group Seven.

10:15 a.m. Colin Johnson - County Attorney - Discuss Open Meeting Law Seminar

10:30 a.m. John Hansen, Thun Htoo, & John Ballentine – Denison Baptist Church – Discuss & Take Action – Abatement of Taxes

Parcel #1301379003 and County Held Tax Sale Certificate CH160138

10:35 a.m. Freddie Vasquez - Region XII - Hazard Mitigation Discussion

10:45 a.m. **Jake Langolz – IT Director –**

-Discuss & Take Action - IT After Hours Work Policy

-Discuss & Take Action - County Wifi Policies

11:30 a.m. Discuss & Take Action - Liquor License - Copper Ridge

11:35 a.m. Chris Gosch - Conservation Director - Discuss & Take Action - Annual Report

11:45 a.m. Discuss & Take Action - Approve/Disapprove Commercial Tax Abatement Applications for New Hoop Building.

Property Owner: APC Company, INC. located at 2268 Q Ave, Denison. Parcel Number: 13-30-300-007.

11:50 a.m. Citizen's Input

Adjourn

UPCOMING MEETINGS TO WHICH THE SUPERVISORS MAY BE ATTENDING:

February 19 – Union Negotiations – 9:00 AM March 17th – Farm Bureau - Noon