

AGENDA

Crawford County Board of Supervisors

Date Tuesday, January 2, 2018 8:00 AM

Board Members

Cecil Blum | Dave Muhlbauer | Kyle R. Schultz | Eric Skoog | Steve P. Ulmer

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 Notification of Manure Management Plans -Keith Eck – 3169 I Ave, Vail, IA
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 to Conservation Board -Approve Appointment of Medical Examiner -Approve Appointment of Deputy Medical Examiners -Approve Appointments to Historical Preservation Commission -Approve Holidays for 2018 -Approve Board Meeting Dates for 2018
9:15 a.m.	Paul Assman – County Engineer
9:45 a.m.	Region XII COG - 2019 Budget Request
10:00 a.m.	Duane Zenk – Discuss paying LMR Courthouse Tower Expenses from Tower Fund 0037.
10:05 a.m.	Approve Sheriff's Quarterly Report – October – December 2017
10:05 a.m.	Citizen's Input
10:06 a.m.	Adjourn

UPCOMING MEETINGS TO WHICH THE SUPERVISORS MAY BE ATTENDING: