

AGENDA

Crawford County Board of Supervisors

Date Monday, January 4, 2021 8:00 AM

Board Members

Jean Heiden | Ty Rosburg | Kyle R. Schultz | Eric Skoog | Jeri Vogt

Time	Item
8:00 a.m.	Calendar Year End Cash Count
8:30 a.m.	Call to Order by Terri Martens Review Agenda Discuss & Take Action: Appoint Chairperson and Vice Chairperson Conflict of Interest Reading of Minutes Old Business Correspondence Notification of Manure Management Plans -Jason Stoltze – 1609 I Ave, Charter Oak Approve Personnel Matters
9:15 a.m.	Paul Assman – County Engineer
9:45 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 to Airport Zoning Commission11.) Approve Reappointment to Board of Health12.) Approve Reappointment to Conservation Board13.) Approve Reappointment of Zoning Administrator14.) Approve Appointments to Zoning Commission15.) Approve Appointment to the Board of Adjustment16.) Approve Appointments of Region XII COG Policy Council17.) Approve Appointment to Law Enforcement Board of Operations18.) Approve Appointment to Historical Preservation Commission19.) Approve Appointment to Judicial Nominating Commission20.) Approve Holidays for 202021.) Approve Board Meeting Dates for 2020
10:30 a.m.	Discuss & Take Action – Comp Board Recommendation for the 2021-2022 Fiscal Year
10:35 a.m.	Discuss & Take Action – Elected Official Compensation Resolution 2021-2022 Fiscal Year
10:40 a.m.	Discuss & Take Action – Resolution Approving Appointments of Deputies in the Auditor's Office
10:45 a.m.	Discuss & Take Action – Crime Policy
10:50 a.m.	Approve Sheriff's Quarterly Report – October – December 2020.
10:55 a.m.	Citizen's Input
	Adjourn

UPCOMING MEETINGS TO WHICH THE SUPERVISORS MAY BE ATTENDING: