

# AGENDA

## Crawford County Board of Supervisors

*Date* Tuesday, March 2, 2021 9:00 AM

### Board Members

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

<b>Time</b>	<b>Item</b>
9:00 a.m.	<b>Call to Order by Chairperson</b> <b>Review Agenda</b> <b>Conflict of Interest</b> <b>Reading of Minutes</b> <b>Old Business</b> <b>Correspondence</b> <b>Notification of Manure Management</b> -Backhaus & Sons Swine Enterprises – 2250 370 <sup>th</sup> Street, Westside -M&M Pork #2 – 1597 190 <sup>th</sup> Street, Schleswig -Lee #1 – 1036 D Avenue, Mapleton <b>Personnel Changes</b>
9:45 a.m.	<b>Paul Assman – County Engineer</b> -Motion to Approve: Purchase of CAT D6XE dozer from Ziegler CAT
10:00 a.m.	<b>Public Hearing – Max Tax Levy</b> -Discuss & Take Action – Resolution Maximum Property Tax Dollars
10:05 a.m.	<b>Public Hearing – Order Road Vacation</b> -Discuss & Take Action – Resolution Final Order on Road Vacation of a portion of E Ave. lying between 250 <sup>th</sup> and 260 <sup>th</sup> St.
10:10 a.m.	<b>Discuss &amp; Take Action – Set Time, Date and Location for Public Hearing for Budget FY 2021/2022</b>
10:15 a.m.	<b>Discuss &amp; Take Action – Appoint Kyle Wulf as Stockholm Township Trustee</b>
10:20 a.m.	<b>Discuss &amp; Take Action – HIPAA Policy &amp; Procedures Manual</b>
10:25 a.m.	<b>Discuss &amp; Take Action – Direction to LMR Consultants regarding Vail Tower Site Lease</b>
10:45 a.m.	<b>Citizen's Input</b> <b>Adjourn</b>

**UPCOMING MEETINGS TO WHICH THE SUPERVISORS MAY BE ATTENDING:**