

AGENDA

Crawford County Board of Supervisors

Date Monday, January 3, 2022 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 Supervisor's Report Notification of Manure Management Plans Approve Personnel Matters
9:15 a.m.	Paul Assman – County Engineer -Motion to Approve – Annual dues to Hungry Canyons Alliance - \$4,750 -Motion to Approve – Local Support Resolution related to Surface Transportation Grant application for STP-SWAP funding in the amount of \$1,750,000 for a FY 2026 pavement widening and resurfacing project on Co. Rd L51 from Hwy 37 north to Charter Oak. -Motion to Approve – Updated Roadway Improvement Agreement -Motion to Approve – Notice of Public Hearing and publication thereof related to reclassification from Level B to Level A of a segment of 130 th St lying south of 2037 130 th St.
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 Appointments to Board of Health11.) Approve Appointment to Conservation Board12.) Approve Appointment of Medical Examiner13.) Approve Appointments of Deputy Medical Examiners14.) Approve Appointments of Medical Examiner Investigators15.) Approve Appointments to Historical Preservation Commission16.) Approve Appointment to Law Enforcement Board of Operations17.) Approve Appointments to Region XII COG Policy Council18.) Approve Appointment of Zoning Administrator19.) Approve Appointments to Zoning Commission20.) Approve Holidays for 202221.) Approve Board Meeting Dates for 2022
10:55 a.m.	Discuss & Take Action – Resolution for Elected Official Compensation
11:00 a.m.	Discuss & Take Action – COVID-19 ETS Mandate Policy
11:05 a.m.	Discuss & Take Action – Change of Wage – Martha Sibbel – Assistant County Attorney – County Attorney's Office Discuss & Take Action – Change of Wage – Bonnie Teut – Legal Secretary – County Attorney's Office Discuss & Take Action – Change of Wage – Joni Kienast – Clerical Office Assistant – County Attorney's Office
11:10 a.m.	Discuss & Take Action – New Hire – Anthony Keiner – Maintenance Employee IV – Engineer's Office
11:10 a.m.	Discuss & Take Action – Correspondence with Iowa Utilities Board
11:15 a.m.	Discuss & Take Action – Letter of Support for the Schleswig Stormwater Pond Improvement project.
11:20 a.m.	Citizen's Input Adjourn

UPCOMING MEETINGS TO WHICH THE SUPERVISORS MAY BE ATTENDING:

January 11 – After Meeting – Budget Sessions with Department Heads

January 12 – 8AM-4PM – Budget Session with Department Heads