

AGENDA

Crawford County Board of Supervisors

Date Tuesday, July 25, 2023 9:00 A.M.

Board Members

Ty Rosburg, Chairman | Jean Heiden, Vice Chairman | Kyle Schultz | Dave Muhlbauer | Craig Dozark

Time Item

9:00 a.m. **Call to Order by Chairperson**

Opening Ceremony

Review Agenda

- a. Conflicts of Interest
- b. Approve the Agenda

Reading and Approval of Minutes

Report of Supervisors and their Standing Committees, followed by Special Committee Reports

Approval of Claims

-Recorder's Quarterly Report – April 2023 – June 2023

Notification of Manure Management Plans

Personnel Changes

- Resignation - Andrea Taylor, Family Steps Worker, Public Health
- Change of Status – Nichole Toang, FT HCA, Public Health

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

-Motion to Approve: Public Notice and the Publication thereof related to the Confined Animal Feeding Operation facility conversion known as the Henningsen Farms Site.

-Motion to Approve: Updated Policy for the Purchase of Right-of-Way by Crawford County.

Discuss/Take Action – Approval & Disapproval of the 2023 Disabled Veteran's, Homestead & Military Tax Credit Applications

Discuss/Take Action – Authorizing chair to sign "Amendment 1" to the original (signed 9-25-2013) AT&T lease of the courthouse tower. Extend term of lease for (an additional Four – Five-year terms) (20years). Adds new language to the Tower Compliance section 4, now states the lesser will pay the Lessors engineer to update the structural analysis and confirm that any proposed modifications will not adversely affect the tower.

Citizen's Input

Adjourn

UPCOMING MEETINGS TO WHICH THE SUPERVISORS MAY BE ATTENDING:

All those seeking to petition the Board will be granted "5 minutes" of time to state their petition. Petitioners will also be granted an additional "2 minutes" of response time to each question asked by a member of the board.

Crawford County will not discriminate against any person on the grounds of race, color, national origin, gender, age, or disability