

AGENDA

Crawford County Board of Supervisors

Date Tuesday, January 23, 2018 9:00 AM

Board Members

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

Time	Item
9:00 a.m.	Call to Order by Chairman Review Agenda Conflict of Interest Reading of Minutes Old Business Correspondence Approval of Claims Notification of Manure Management Plan Approve Personnel Matters
9:45 a.m.	Paul Assman – County Engineer -Motion to Approve: Award of Contract for Bridge Replacement Project BROS-C024-(120) –8J-24 to Peterson Contractors Inc. in the amount of \$334,394.66, Bridge Replacement on G Ave. over Buffalo Creek.
10:15 a.m.	Dawn Mentzer – CEO Rolling Hills Community Services Region – Regional Update
10:25 a.m.	Review, Approve & Authorize Chairperson to sign Amendment to Land Lease Agreement, revising access road rights of way to Verizon Tower- Schleswig Site.
10:30 a.m.	Review, Approve and Authorize Chairperson to sign Memorandum of land lease agreement – relocation of access road to Verizon Tower- Schleswig Site.
10:35 a.m.	Discuss & Take Action – Annual Salary Publication Report
10:36 a.m.	Discuss Crawford County Historic Preservation Commission Budget Request & Review 2017 Iowa Certified Local Government Annual Report
10:40 a.m.	Discuss & Take Action: Liquor License for Copper Ridge Farm, LLC
10:42	Discuss & Take Action: CDBG Grant Contract 16-CRLET-001, Draw #7
10:45 a.m.	Citizen’s Input Adjourn

UPCOMING MEETINGS TO WHICH THE SUPERVISORS MAY BE ATTENDING:

- January 23 – 1 p.m. – 4 p.m. - Budget Meetings
- January 23 – 5:30 p.m. – Conference Board Meeting
- January 23 – 6:30 p.m. – Emergency Management Meeting
- January 24 – 8 a.m. – 4 p.m. - Budget Meetings