

# AGENDA

Crawford County Board of Supervisors

*Date* Tuesday, March 19, 2019 9:00 AM

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## Board Members

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Kyle R. Schultz, Chairman | Cecil Blum, Vice Chairman | Dave Muhlbauer | Eric Skoog | Jeri Vogt

Time	Item
9:00 a.m.	<b>Call to Order by Chairman</b> <b>Review Agenda</b> <b>Conflict of Interest</b> <b>Reading of Minutes</b> <b>Old Business</b> <b>Correspondence</b> <b>Approval of Claims</b> <b>Notification of Manure Management Plans</b> <b>Personnel Changes</b>
9:45 a.m.	<b>Paul Assman – County Engineer</b> -Motion to Approve: Letter to the Iowa DNR providing comments related to the confined animal feeding operation known as the Steve Hall Finisher Site proposed for construction in Section 31 Hayes Twp.
10:15 a.m.	<b>Gronewald, Bell &amp; Kyhnn &amp; Co. P.C. – Audit Review</b>
10:30 a.m.	<b>Discuss &amp; Take Action – Engie Assessment Agreement</b>
10:35 a.m.	<b>Chris Whitaker, Region XII Council of Governments and Greg Miller, Emergency Management – Discuss HSEM Requirements</b>
10:45 a.m.	<b>Discuss &amp; Take Action – Segregation of Duties Policy Resolution</b>
10:46 a.m.	<b>Discuss &amp; Take Action – Code of Conduct Resolution</b>
10:47 a.m.	<b>Discuss &amp; Take Action – Reporting Policy Resolution</b>
10:48 a.m.	<b>Discuss &amp; Take Action – Procurement Policy Resolution</b>
10:50 a.m.	<b>Citizen's Input</b> <b>Adjourn</b>

UPCOMING MEETINGS TO WHICH THE SUPERVISORS MAY BE ATTENDING: