

AGENDA

Crawford County Board of Supervisors

Date Tuesday, March 26, 2019 9:00 AM

Board Members

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

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 Plans -Paradise Valley, LLC c/o Steve Vary – Paradise Township Personnel Changes
9:45 a.m.	Paul Assman – County Engineer -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. -Motion to Approve: Position Descriptions -Motion to Approve: Engineering Services Agreement with Calhoun Burns and Associates related to Fracture Critical Truss Bridge Inspections.
10:15 a.m.	Gronewald, Bell & Kyhnn & Co. P.C. – Audit Review
10: 30 a.m.	Discuss & Take Action – Engie Assessment Agreement
10:35 a.m.	Chris Whitaker, Region XII Council of Governments and Greg Miller, Emergency Management – Discuss HSEM Requirements
10:45 a.m.	Discuss & Take Action – Segregation of Duties Policy Resolution
10:46 a.m.	Discuss & Take Action – Code of Conduct Resolution
10:47 a.m.	Discuss & Take Action – Reporting Policy Resolution
10:48 a.m.	Discuss & Take Action – Procurement Policy Resolution
10:50 a.m.	Citizen’s Input Adjourn

UPCOMING MEETINGS TO WHICH THE SUPERVISORS MAY BE ATTENDING: