

# \*AMENDED\* AGENDA

Crawford County Board of Supervisors

Date Tuesday, August 6, 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>Notification of Manure Management Plans</b> -AR Angus – O Avenue, Charter Oak -Ryan Paulsen – 1850 110 <sup>th</sup> St, Charter Oak -T n T LLC #1 – 1961 F Avenue, Schleswig -T n T LLC #2 – 1778 Vernon Voss Road, Denison <b>Personnel Changes</b> -Retirement – Shelley Moreland – LPN – Public Health Department
9:45 a.m.	<b>Paul Assman – County Engineer</b>
10:15 a.m.	<b>Discuss &amp; Take Action – Appointment of HIPAA Privacy Officer</b>
10:20 a.m.	<b>Discuss &amp; Take Action – Appointment of HIPAA Security Officer</b>
10:25 a.m.	<b>Discuss &amp; Take Action – Crawford County CareerLink for Midwest Industries Draw #5.</b>
10:30 a.m.	<b>Discuss &amp; Take Action – Approval of a CDBG Contract Amendment Request.</b>
10:35 a.m.	<b>Discuss &amp; Take Action – Relocating the Old Safe in Treasurer’s Office</b>
10:40 a.m.	<b>Discuss &amp; Take Action – Resolution Certifying Taxes Payable 2019-2020</b>
10:45 a.m.	<b>Discuss &amp; Take Action – Resolution of intent to enter into a tower lease agreement with US Cellular</b>
10:50 a.m.	<b>Discuss &amp; Take Action – Authorize publication of notice of hearing on the proposed tower lease agreement between Crawford County and US Cellular.</b>
10:55 a.m.	<b>Citizen’s Input</b> <b>Adjourn</b>

Notification of other meetings the Board may be attending this week: