

AGENDA

Crawford County Board of Supervisors

Date Tuesday, December 24, 2019 8:00 AM

Board Members

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

Time	Item
8:00 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 Personnel Changes -Resignation – Kelsi Jepsen – Home Health RN – Public Health -Retirement – Kenneth Roecker – Maintenance Employee – Engineer’s Department
8:45 a.m.	Paul Assman – County Engineer -Motion to Approve: Resolution establishing weight restrictions and the posting thereof on bridges located on the Secondary Road Systems of Crawford County.
9:15 a.m.	Jake Langholz – IT Director -Discuss & Take Action – Hyper-Convergence Solution -Discuss & Take Action – Password Policy
9:45 a.m.	Jack Reed – Discuss & Take Action – Renewal of Service Agreement
10:05 a.m.	Discuss & Take Action – Adding Voting Member to Board of Health
10:10 a.m.	Discuss & Take Action – Appointment to the Board of Health
10:15 a.m.	Discuss & Take Action – Liquor License for The New Country Pumpkin Inc.
10:20 a.m.	Closed Session – Pursuant to Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation
10:25 a.m.	Discuss & Take Action – Approve the tentative negotiated by ICAP in the case of Law v. Crawford County
10:30 a.m.	Discuss – LEC Operations Board Annual Meeting Report
10:35 a.m.	Discuss – Update on Courthouse Tower (Structure Modification Project)
10:45 a.m.	Citizen’s Input Adjourn

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

