

# \* AMENDED\* AGENDA

Crawford County Board of Supervisors

*Date* Tuesday, January 28, 2020 9:00 AM

## Board Members

Cecil Blum, Chairman | Dave Muhlbauer, Vice Chairman | Kyle R. Schultz | 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</b> -Matthew Paulsen – 3210 Earling Rd, Dow City <b>Personnel Changes</b>
9:45 a.m.	<b>Paul Assman – County Engineer</b> -Motion to Approve: Award of Bridge Replacement project to Gus Construction in the amount of \$493,525.27. Bridge Replacement Project Number BRS-SWAPC024(122)—FF-24 located on County Road E16 over Big Creek. -Motion to Approve: Resolution authorizing and designating the County Engineer to Electronically sign the contract and bonds for Bridge Replacement Project Number BRS-SWAP-C024(122)—FF-24 -Motion to Approve: Natural Resources Conservation Service Emergency Watershed Protection Program Agreements Number NR206114XXXXC010 and NR206114XXXXC011 for EWP groups one and two respectively.
10:15 a.m.	<b>Dawn Mentzer – Rolling Hills – Budget Meeting</b>
10:25 a.m.	<b>Jake Langholz – Discuss &amp; Take Action – Hyperconverged Infrastructure Solution</b>
10:55 a.m.	<b>Jake Langholz – Discuss &amp; Take Action – Mobile Device Management Solution</b>
11:10 a.m.	<b>Discuss &amp; Take Action – Third Floor Restroom Remodel Proposal</b>
11:15 a.m.	<b>Chuck Ettleman – Budget Discussion</b>
11:35 a.m.	<b>Citizen's Input</b>
	<b>Adjourn</b>

### UPCOMING MEETINGS TO WHICH THE SUPERVISORS MAY BE ATTENDING:

February 4 – Conference Board Meeting – 5:30 p.m.

February 4 – EMA Board Meeting – 6:30 p.m.

March 17<sup>th</sup> – Farm Bureau - Noon

Time

Item