

* AMENDED* AGENDA

Crawford County Board of Supervisors

Date Tuesday, January 26, 2021 9:00 AM

Board Members

Jeri Vogt, Chairperson | Eric Skoog, Vice Chairperson | Jean Heiden | Ty Rosburg | Kyle R. Schultz

Time	Item
9:00 a.m.	<p>Call to Order by Chairperson</p> <p>Review Agenda</p> <p>Conflict of Interest</p> <p>Reading of Minutes</p> <p>Old Business</p> <p>Correspondence</p> <p>Approval of Claims</p> <p>Notification of Manure Management</p> <p>-Ralph & Becky Dorale – 1597 J Ave, Charter Oak</p> <p>Personnel Changes</p>
9:30 a.m.	<p>Paul Assman – County Engineer</p> <p>-Motion to Approve: Purchase of 2- CAT 150JOY Motor Graders from Ziegler</p> <p>-Motion to Approve: Final Order Related to the Vacation of a portion of E Ave. lying between 250th St and 260th St.</p> <p>-Motion to Approve: Purchase of 65,000 ton of Maintenance Gravel with 10% Crushed Limestone at \$6.64/ton from Stratford Gravel Cates Pit for payment in FY 2022</p> <p>-Motion to Approve: IDOT Detour Compensation and Revocation documents related to the use of Co Rd. E59 as a Detour during a culvert replacement project on US Hwy 59.</p> <p>-Motion to Approve: Award of HMA Resurfacing Projects FM-C024(124)—55-24, FM-C024(125)—55-24, STBG-SWAP-C024(126)—FG-24 and FM-TSF-C024(127)—5B-24 to OMG Midwest, Inc. D/B/A Des Moines Asphalt & Paving in the amount of \$9,335,304.84</p>
10:00 a.m.	<p>Public Hearing Regarding the Vacation of a Portion of E Ave. lying between 250th St. and 260th St.</p>
10:15 a.m.	<p>Evan Blakely, CDC – Annual Update on CDC Activities</p>
10:25 a.m.	<p>Discuss & Take Action – Resolution to Transfer funds from Self Insurance into Wellness.</p>
10:26 a.m.	<p>Sheri Neddermeyer – Treasurer</p> <p>-Discuss & Take Action – Treasurer’s Semi-Annual Report</p>
10:30 a.m.	<p>Jake Langholz, IT Director</p> <p>-Discuss & Take Action – Termination Policy</p> <p>-Discuss 28E Agreement for Backup IT Director</p>
10:45 a.m.	<p>Discuss & Take Action – Law Enforcement Center Drainage Solution Estimate – Cost Share with the City of Denison</p>
10:50 a.m.	<p>Discuss & Take Action – Liquor License for Copper Ridge Farm, LLC</p>
10:55 a.m.	<p>Initial Proposals for Landfill Union</p> <p>-Union to County</p> <p>-County to Union</p>
11:00 a.m.	<p>Citizen’s Input</p>
11:05 a.m.	<p>Budget Work Sessions</p> <p>Adjourn</p>

UPCOMING MEETINGS TO WHICH THE SUPERVISORS MAY BE ATTENDING:
January 26, 2021 – Following Board Meeting – Landfill Union Negotiations