

# AGENDA

## Crawford County Board of Supervisors

*Date* Tuesday, October 11, 2022 9:00 A.M.

### Board Members

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

<b>Time</b>	<b>Item</b>
9:00 a.m.	<b>Call to Order by Chairperson</b> <b>Review Agenda</b> <b>Conflict of Interest</b> <b>Reading of Minutes</b> <b>Supervisor's Report</b> <b>Approval of Claims</b> <ul style="list-style-type: none"><li>-Sheriff's Quarterly Report – July 2022 - September 2022</li><li>-Recorder's Quarterly Report July 2022 - September 2022</li></ul> <b>Notification of Manure Management Plans</b> <b>Personnel Changes</b> <ul style="list-style-type: none"><li>-On-call New Hire - Mikayla DeVries, Dental Hygienist, Public Health</li></ul>
9:45 a.m.	<b>Paul Assman – County Engineer</b> <ul style="list-style-type: none"><li>-Motion to Approve – Granular surfacing purchase agreement with Hallett Materials: 25,000 ton from the Lakeview Pit at \$7.75/ton and 25,000 ton from the Anthon-Wright Pit at \$8.25/ton.</li><li>-Motion to Approve – Consulting Engineering Services Agreement with Calhoun-Burns and Associates to design the Bridge Replacement for Bridge No. 130940, E1 6 bridge over an unnamed tributary to the Soldier River.</li><li>-Motion to Approve – Monroe Snowplow, hydraulic system, mounting all equipment including third party dump body and finish painting of dump body.</li></ul>
10:15 a.m.	<b>Discuss/Take Action – First Floor Restrooms - Brittney, FEH Design,</b>
10:25 a.m.	<b>Discussion with Olivia Neter, Liberty Power, potential wind project in Crawford County.</b>
10:35 a.m.	<b>Citizen Input</b> <b>Adjourn</b>

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

October 18, 2022 – Public Hearing 10:00 a.m. Budget Amendment FY 2022/2023 - Board of Supervisors Meeting Room