

# \*AMENDED\* AGENDA

Crawford County Board of Supervisors

*Date* Tuesday, November 15, 2022 9:00 A.M.

## Board Members

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

Time	Item
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> <b>Notification of Manure Management Plans</b> <b>Personnel Changes</b>
9:45 a.m.	<b>Paul Assman – County Engineer</b> -Motion to Approve – Final plans and estimated cost for HMA Project No. FM-C024(130)-55-24. HMA overlay on County Rd M55 extending from O Ave north 6.9 miles. -Motion to Approve – Purchase of Tiger Mid Mount Side Rotary Mower from Tiger Mowers. -Motion to Approve – Purchase of John Deere 6155M Mower Tractor from Van Wall Equipment -Motion to Approve – IDOT Addendum to Agreement No. 2021-TS-012, Changes Project Number on 2021 HMA Project -Discussion on – FY 2024 budget, Manilla shop replacement split over 2 years -Discussion on – Sec Roads Christmas Luncheon, December 22 <sup>nd</sup> -Discussion on – Replacement of the Donna Reed Rd Bridge over the UPRR
10:15 a.m.	<b>Discuss/Take Action - Property taxes for Parcel 0319109003. Review Delinquent tax status – Iglesia Evangelica Jesus</b>
10:20 a.m.	<b>Discuss/Take Action – Appointment of Zach Meiners to Commission to Assess Damages.</b>
10:25 a.m.	<b>Discuss/Take Action – Associated Tower as possible lease negotiations consultant.</b>
10:30 a.m.	<b>Discuss/Take Action – Acceptance of Bid for Crawford County Courthouse Restroom Renovation.</b>
10:35 a.m.	<b>Discuss/Take Action – Review and Approval of Construction Compliance Certificate for Wind Tower Construction</b>
10:40 a.m.	<b>Canvass – General Election 2022</b>
10:55 a.m.	<b>Citizen Input</b> <b>Adjourn</b>

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

November 29, 2022, at 10:00 a.m. – Hearing for Vacate streets in Kenwood – Board of Supervisor Room