

# \*AMENDED\* AGENDA

Crawford County Board of Supervisors

*Date* Tuesday, November 22, 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> -Clerk of Court Fees October 2022 <b>Notification of Manure Management Plans</b> -Russell Steffen, 1845 Q Ave, Dow City -Deloit #61839, 1672 Fawn Rd, Deloit <b>Personnel Changes</b>
9:45 a.m.	<b>Paul Assman – County Engineer</b>
10:15 a.m.	<b>Discussion with Kaylee-Summit Carbon Solutions – Project update</b>
10:35 a.m.	<b>Discuss &amp; Take Action – Resolution Transferring Funds from the Self Insurance Fund into the Wellness Fund</b>
10:37 a.m.	<b>Citizen Input</b>
10:42 a.m.	<b>Closed session per Iowa Code 21.5(1)(c) in re Hazardous Liquid Pipeline Ordinance.</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