

# AGENDA

## Crawford County Board of Supervisors

*Date* Tuesday, April 4, 2023 9:00 A.M.

### Board Members

Ty Rosburg, Chairman | Jean Heiden, Vice Chairman | Kyle Schultz | Dave Muhlbauer | Craig Dozark

<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> <b>Notification of Manure Management Plans</b> -Steve Hall Finisher, 3443 R Ave, Manilla <b>Personnel Changes</b> -Change of Wage – Damon Crampton, Maintenance Employee II, Engineer Department -Change of Wage – Derek Hoyle, Construction Employee II, Engineer Department
9:45 a.m.	<b>Paul Assman – County Engineer</b> -Motion to Approve: Resolution opposing SF 550, which proposes to convert the Local Option Sales Tax efforts into a statewide sales tax. -Motion to Approve: Rental Agreement with InRoads LLC for the rental of the Secondary Roads Schleswig Maintenance Yard to be used as an Asphalt batch plant site for the 2023 construction season. -Motion to Approve: Secondary Roads Department IDOT Budget and 5-year Program for FY Ending June 30, 2024.
10:15 a.m.	<b>Discuss/Take Action – National Public Health Week Proclamation</b>
10:20 a.m.	<b>Discussion with Kim Larson and Mike Pardun – ARPA Funds for Imagination Station.</b>
10:30 a.m.	<b>Discuss/Take Action – Update Authorized Signatures for Farm Service Company.</b>
10:32 a.m.	<b>Discuss/Take Action – Credit card for County Attorney.</b>
10:35 a.m.	<b>Discuss/Take Action – Jacob Langholz, IT Director – OCIO MOU and Tyler Contract Amendment.</b>
10:45 a.m.	<b>Citizen Input</b> <b>Adjourn</b>

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

April 18, 2023 – Public Hearing 10:00 a.m. Budget FY 2023/2024 - Board of Supervisors Meeting Room

April 5, 2023 11:00 a.m. – 4 County Regional Meeting – Bogey's Grill, Denison