

# AGENDA

Crawford County Board of Supervisors

Date Tuesday, January 2, 2024 8:00 A.M.

## Board Members

Craig Dozark | Jean Heiden | Dave Muhlbauer | Ty Rosburg | Kyle Schultz

Time	Item
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8:00 a.m.	<b>Calendar Year End Cash Count</b>
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8:30 a.m.	<b>Call to Order by Terri Martens</b>
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**Review Agenda**

**Discuss & Take Action: Appoint Chair and Vice Chair**

**Conflict of Interest**

**Reading of Minutes**

**Supervisor's Report**

**Notification of Manure Management Plans**

-Matthew Paulsen, 3210 Earling Rd, Dow City

-Matthew Paulsen – Charter Oak, 1242 Hwy 141, Charter Oak

**Personnel Changes**

- Change of Wage, Evan Zeimen, Shop & Yard Assistant, Engineer's Department

9:15 a.m.	<b>Paul Assman – County Engineer</b>
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**Discuss/Take Action**

- 1.) Approve Official Newspaper Resolution 2024-1
- 2.) Approve Resolution 2024-2 to Pay Claims Prior to Audit
- 3.) Approve Resolution 2024-3 Naming Depositories
- 4.) Approve Signature Authorization for CEO Change (Region XII)
- 5.) Approve Resolution 2024-4 Regarding the Necessity for Economic Efforts and Approving & Promotion of Such Efforts
- 6.) Approve Resolution 2024-5 Authorizing County Engineer to Execute Certificates for Farm-to-Market Projects for Crawford County
- 7.) Approve Resolution 2024-6 Regarding Construction Evaluation on Master Matrix
- 8.) Approve Board Committee Appointments
- 9.) Approve Holidays for 2024
- 10.) Approve Board Meeting Dates for 2024
- 11.) Approve Appointments to Commission to Assess Damages
- 12.) Approve Appointments to Board of Adjustments – 3
- 13.) Approve Appointments to Board of Health - 2
- 14.) Approve Appointment to Conservation Board - 1
- 15.) Approve Appointments to Historical Preservation Commission - 3
- 16.) Approve Appointment to Law Enforcement Board of Operations - 1
- 17.) Approve Appointment of Medical Examiner - 1
- 18.) Approve Appointments of Medical Examiner – Deputy - 2
- 19.) Approve Appointments of Medical Examiner Investigator - 3
- 20.) Approve Appointments to Region XII COG Policy Council - 2
- 21.) Approve Appointment of Zoning Administrator - 1
- 22.) Approve Appointments to Zoning Commission - 2

**Discussion – DMU Proposal.**

**Discuss/Take Action – Terminate Visual Edge IT Printer Contracts.**

**Discuss/Take Action – Approve & Sign Access Systems Printer Contract.**

**Discuss/Take Action – Approve & Sign Cady Phone Contract.**

**Citizen's Input**

**Adjourn**

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

January 16 – After Meeting – Budget Sessions with Department Heads

January 17 – 8AM-4PM – Budget Session with Department Heads

Zoom Meeting Link - <https://us02web.zoom.us/j/83186851334?pwd=SUQ0Wk9sdkRqU1YwZ3VlZU17UU5RZz09>

Passcode - 782923

All those seeking to petition the Board will be granted "5 minutes" of time to state their petition. Petitioners will also be granted an additional "2 minutes" of response time to each question asked by a member of the board.

Crawford County will not discriminate against any person on the grounds of race, color, national origin, gender, age, or disability