

AMENDED AGENDA

Crawford County Board of Supervisors

Date Tuesday, April 16, 2024 9:00 A.M.

Board Members

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

Time Item

- 9:00 a.m. **Call to Order by Chair**
Opening Ceremony
Review Agenda
a. Conflicts of Interest
b. Approve the Agenda
Reading and Approval of Minutes
Report of Supervisors and their Standing Committees, followed by Special Committee Reports
Approval of Claims
-Clerk of Court Fees for March 2024
Notification of Manure Management Plans
Personnel Changes
-New Hire – Terry Lally, Seasonal Yellow Smoke Park Attendant – Conservation
-New Hire – Jeff Melendez, Seasonal Nelson Park Attendant - Conservation
- 9:45 a.m. **Paul Assman – County Engineer**
-Motion to Approve: IDOT Crawford County Secondary Road Budget Amendment No. 1 for Budget Year ending June 30, 2024.
-Motion to Approve: Resolution 2024-12 Revising the Federal Functional Classification for a portion of Ridge Road commencing at the Denison City Limits extending North and East a distance of 105 feet.
- 10:00 a.m. **Public Hearing – Budget Amendment FY 2023/2024**
Discuss/Take Action – Resolution 2024-10 - Appropriation to Departments.
Discuss/Take Action – Resolution 2024-11 – Transfer of Funds from General Basic (0001) – to Capital Project Funds (1524).
Discuss/Take Action – Environmental Health 28E with Carroll County.
Discuss/Take Action – Insurance Plan Design and HSA Contribution Rates.
Citizen's Input
Adjourn

UPCOMING MEETINGS TO WHICH THE SUPERVISORS MAY BE ATTENDING:

Public Hearing – Budget FY 2025 – April 23rd at 10:00 a.m. – Board of Supervisor's Room

Zoom Meeting Link - <https://us02web.zoom.us/j/83186851334?pwd=SUQ0Wk9sdkRqU1YwZ3VlZU1ZUU5RZz09>

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