

AGENDA

Crawford County Board of Supervisors

Date Tuesday, April 23, 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
Discuss/Take Action – Sale of Annex Building on N Main Street
Reading and Approval of Minutes
Report of Supervisors and their Standing Committees, followed by Special Committee Reports
Approval of Claims
Notification of Manure Management Plans
Personnel Changes
-Change of Wage – Amber Koch, PT Jailer, Sheriff's Office
-Resignation - Nikki Carlson, PT Jailer, Sheriff's Office
- 9:45 a.m. **Paul Assman – County Engineer**
-Motion to Approve: HMA resurfacing a Farm to Market extension in Vaill on 4th Ave extending from Main St west to the city limits per quote of \$61,110.00 from InRoads Paving with the city of Vaill providing an approximate 25% match.
-Motion to Approve: King Creek channel cleanup lying south of 5th Ave and future transfer of Lots 1,2, and 3 Block 15 to the city of Vaill. Said lots being the area covering the proposed channel cleanup.
-Motion to Approve: Notice of Public Hearing related to the vacation of the following roadway segments: All that part of 273rd Street lying north of Deloit Blvd in the West ½ of Section 24 T84N, R39W and all that part of an unnamed roadway lying east of Deloit Blvd in the SW ¼ NE ¼ Sec 5 T84N R38W.
- 10:00 a.m. **Public Hearing – Budget FY 2024/2025**
Discuss/Take Action – Insurance and Cobra Rates and HSA Contributions
Discuss/Take Action – Continental Carbonic Termination Agreement 18-DFTC-046
Discuss/Take Action – Mowing Rate for County Poor Farm Cemetery, Section 31 Denison Township
Citizen's Input
Adjourn

UPCOMING MEETINGS TO WHICH THE SUPERVISORS MAY BE ATTENDING:

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