

# \*AMENDED\* AGENDA

Crawford County Board of Supervisors

*Date* Tuesday, July 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 June 2024

**Notification of Manure Management Plans**

**Personnel Changes**

-Change of Wages – Conservation Department

9:45 a.m. **Paul Assman – County Engineer**

-Motion to Approve: Supplemental Agreement for Final Design Services with Calhoun Burns & Associates, Inc. for completion of design services related to Bridge Replacement Project No. BRS-C024(132)—60-24. Co Rd M55 bridge over the East Boyer River in the amount of \$48,750.00.

-Motion to Approve: Additional purchase of 20,000 ton of maintenance gravel from Stratford Gravel's Carlson Pit at a price of \$8.03/ton for 2025 delivery and payment.

-Discussion on and consideration for approval of: Resolution 2024-19 related to the reclassification of a portion of K Ave from an Area Service C Road to Area Service B Road.

**Discuss/Take Action – Resolution 2024-25 To place Clerk/Trustee Question on the General Ballot.**

**Discuss/Take Action – DHS Tax Suspensions.**

**Discuss/Take Action – Appointment of LaWayne Gronau to Veteran's Affairs Commission for 3-year term ending June 30, 2027.**

**Discuss/Take Action – Compensation Board**

**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

Phone - 1 312 626 6799 (83186851334)

**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