

# \*AMENDED\* AGENDA

Crawford County Board of Supervisors

Date Tuesday, July 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

**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**

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

-Motion to Approve: Resolution 2024-19 - Reclassification of a portion of K Ave from an Area Service C Road to Area Service B Road.

**Discuss/Take Action – Amend the June 25, 2024, Board Minutes, Public Hearing – oral objections.**

**Discuss/Take Action – Mini Splitter for IT Room for City Center.**

**Discuss/Take Action – Resolution 2024-26 Interfund Transfer to Secondary Roads Fund.**

**Discuss/Take Action – Resignation of Eugene Garrett as Paradise Township Clerk.**

**Discuss/Take Action – Appointment of Ryan Boettger, Clerk and Connor Garrett, Trustee for Paradise Township.**

**Discuss/Take Action – Commercial Bird Exclusion proposal from Plunkett.**

**Discuss/Take Action – Sherri Neddermeyer, Treasurer's Semi-Annual Report.**

**Discuss/Take Action – Tenex Precinct Central Touchpad Budgetary Proposal & Contract.**

**Discuss/Take Action – Resolution 2024-27 Establishing Compensation Board**

**Discussion – Land Management Agreement with Pheasants Forever.**

**Citizen's Input**

**Adjourn**

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

Zoom Meeting Link - <https://us02web.zoom.us/j/83186851334?pwd=SUQ0Wk9sckRqU1YwZ3VlZU17UU5RZz09>

Passcode – 782923

Phone - 1 312 626 6799

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