

# AGENDA

## Crawford County Board of Supervisors

*Date* Tuesday, November 19, 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 October 2024

**Notification of Manure Management Plans**

**Personnel Changes**

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

-Motion to Approve: Purchase of 2 – CAT 150JOY Motor Graders from Ziegler CAT for \$468,425.65 each to be paid for after July 1, 2025. Purchase is contingent upon approval of the FY 2026 budget.

-Motion to Approve: Purchase of Kaufman 24' 16,000lb Gooseneck Trailer for the Bridge Crew.

-Motion to Approve: Final Plans and Specifications for Bridge Replacement Project No. BRS-7927(602)—60-24, County Rd M55 bridge over the East Boyer River. Scheduled for a February 2025 Letting.

**John McMahon, Family Crisis Center, Update of the Agency.**

**Jodi Presswood - Elderbridge Annual Report.**

**Discuss/Take Action - Stephanie Henrich – CAASA Funding for FSyr 2026**

**Discuss/Take Action - Letter of Understanding with Gronewold, Bell, Kyhnn & Co. P.C. (Auditing Firm)**

**Citizen's Input**

**Adjourn**

UPCOMING MEETINGS TO WHICH THE SUPERVISORS MAY BE ATTENDING:

**\*\*NO MEETING NOVEMBER 26, 2024\*\***

Zoom Meeting - <https://us02web.zoom.us/j/81981696967?pwd=plGXfHxFWNkxMIHhPiUwg90CK4kAL.1>

Passcode - 774897

Phone – 1 312 626 6799 – (meeting-819 8169 6967)

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