

AGENDA

Crawford County Board of Supervisors

Date Friday, January 2, 2026 8:00 A.M.

Board Members

Craig Dozark | Kyle Schultz | Ty Rosburg | Jean Heiden | Dave Muhlbauer

Time	Item
8:00 a.m.	<div><div>Calendar Year-End Cash Count</div><div>Call to Order by Terri Martens</div><div>Review Agenda</div><div>Discuss & Take Action: Appoint Chair and Vice Chair</div><div>Conflict of Interest</div><div>Reading of Minutes</div><div>Supervisor's Report</div><div>Notification of Manure Management Plans</div><div>-Kenny Drees, 1861 330th St, Vail</div><div>-Keith Eck, 3169 I Ave, Vail</div><div>Personnel Changes</div><div>-Change of Status & Wage – Amy Segebart, Office Administrator, Sheriff's Office</div></div>
9:45 a.m.	<div><div>Ben Schaben – County Engineer</div><div>Discuss/Take Action</div><div><div>1.) Approve Official Newspaper Resolution 2026-1</div><div>2.) Approve Resolution 2026-2 to Pay Claims Prior to Audit</div><div>3.) Approve Resolution 2026-3 Naming Depositories</div><div>4.) Approve Signature Authorization for CEO Change (Region XII)</div><div>5.) Approve Resolution 2026-4 Regarding the Necessity for Economic Efforts and Approving & Promotion of Such Efforts</div><div>6.) Approve Resolution 2026-5 Authorizing County Engineer to Execute Certificates for Farm-to-Market Projects for Crawford County</div><div>7.) Approve Resolution 2026-6 Regarding Construction Evaluation on Master Matrix</div><div>8.) Approve Board Committee Appointments</div><div>9.) Approve Holidays for 2026</div><div>10.) Approve Board Meeting Dates for 2026</div><div>11.) Approve Resolution 2025-7 Appointment of Deputies to Auditor</div><div>12.) Approve Appointments to Commission to Assess Damages</div><div>13.) Approve Appointment of Medical Examiner Investigator</div><div>14.) Approve Appointments to Region XII COG Policy Council – 2</div><div>15.) Approve Appointment of Board of Adjustments -</div><div>16.) Approve Appointment of Zoning Administrator</div><div>17.) Approve Appointment to Zoning Commission -1</div></div><div><div>Discuss/Take Action – Crawford County Investment Policy.</div><div>Discuss/Take Action – LEC Operating Expense share with City of Denison Addendum A.</div><div>Discuss/Take Action –</div><div>Citizen's Input</div><div>Adjourn</div></div></div>

UPCOMING MEETINGS TO WHICH THE SUPERVISORS MAY BE ATTENDING:
January 19 – 8a.m. to 4p.m. – Budget Sessions with Department Heads
January 20 – 12:30p.m. to 4p.m. – Budget Session with Department Heads

Zoom Meeting - <https://us02web.zoom.us/j/81981696967?pwd=plGXfHrxFWNkxMIHhPiUwg90CK4kAL.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