

# AGENDA

## Crawford County Board of Supervisors

*Date* Tuesday, June 25, 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**

- Change of Wages – County Attorney's Office
- Change of Wages – Sheriff's Department
- Change of Wage – Louise Galbraith, Veterans Affairs and General Relief
- Change of Wages – Public Health
- Resignation – Jennifer Muff, ARNP, Public Health

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

10:00 a.m. Public Hearing - Reclassification of a portion of K Ave. beginning at 2712 K Ave. and running thence Southeast approximately 940 ft. to the end of K Ave. as established by Petition No. 558. Said road generally lying in the NW ¼ NW ¼ of Section 25, T84N, R39W.

-Discussion on and Take Action: Resolution 2024-19 related to the reclassification of a portion of K Ave lying in Section 25, T-84N R39W from an Area Service Rd "C" to Area Service Rd "B".

**Discuss/Take Action – Audit Presentation – Chris, Gronewold, Bell, Kyhnn & Co., P.C.**

**Discuss/Take Action – Resolution 2024-20 Appropriations to Departments for FY 2024-2025.**

**Discuss/Take Action – Resolution 2024-21 Transfer of Funds.**

**Discuss/Take Action – Revised Employee Handbook 7-1-2024.**

**Citizen's Input**

**Adjourn**

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

**June 28<sup>th</sup> – Hungry Canyons – Charter Oak**

Zoom Meeting Link - <https://us02web.zoom.us/j/83186851334?pwd=SUQ0Wk9sdkRqU1YwZ3VlZU17UU5RZz09>

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