

AGENDA

Crawford County Board of Supervisors

Date Tuesday, October 15, 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 September 2024
-Recorder's Office Quarterly Report July 2024 – September 2024
Notification of Manure Management Plans
Personnel Changes

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

Discussion – Sara Meseck, Recorder – Quarterly Report.
Discuss/Take Action – Resolution 2024-32 Notice of Withdrawal from IPAC 28e Agreement.
Discuss/Take Action – Department Credit Cards.
Discuss/Take Action – Mini Split Install – 3rd Floor of Courthouse in Judges' Office.
Discuss/Take Action – Mini Split Install - New IT Office.
Discuss/Take Action – 3 Mini Splits Install - 1st Floor of Courthouse in Current VA, Engineers, and Paul's Offices.
Discuss/Take Action – Lighting in Basement at CCCS Building.
Citizen's Input
Adjourn

UPCOMING MEETINGS TO WHICH THE SUPERVISORS MAY BE ATTENDING:

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