

AGENDA

Crawford County Board of Supervisors

Date Tuesday, December 17, 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 November 2024

Notification of Manure Management Plans

Personnel Changes

-Change of Wage - Anthony Keiner, Maintenance Employee I, Engineer's Office

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

-Motion to Approve: Resolution 2024-37 Transferring One Million Four Hundred Seventy-Five Thousand Dollars (1,475,000.00) from the Rural Basic Fund to the Secondary Road Fund.

Discuss/Take Action – Contractor Policy, Guidance on how to treat Contractors.

Discuss/Take Action – VA Office Camera.

Discuss/Take Action – Reappointment of Mike Petersen to the Conservation Board for a 5-year term ending 12-31-2029.

Discuss/Take Action – Appointment of Jamie Gross to the Board of Health for 3-year term ending 12-31-2027.

Discuss/Take Action – Reappointment of Marcy Larson to the Board of Health for 3-year term ending 12-31-2027.

Discuss/Take Action – Reappointment of Penny Kinney & Christy Rickers to the Historical Preservation Commission for a 3-year term ending 12-31-2027.

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