

# AGENDA

Crawford County Board of Supervisors

Date Tuesday, January 7, 2025 9:00 A.M.

## Board Members

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

### Time Item

9:00 a.m. **Call to Order by Terri Martens**  
**Review Agenda**  
**Discuss & Take Action: Appoint Chair and Vice Chair**  
**Conflict of Interest**  
**Reading of Minutes**  
**Supervisor's Report**  
**Notification of Manure Management Plans**  
**Personnel Changes**  
-Resignation – Sheri Rowedder, RN, Public Health  
-Resignation – Hope Jensen, ARNP Family Planning, Public Health

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

10:00 a.m. **Public Hearing – Budget Amendment FY 2025.**  
**Discuss/Take Action – Resolution 2025-8 - Appropriation to Departments.**  
**Discuss/Take Action – Resolution 2025-9 - Transfer of Funds from General Basic Fund (0001) – to Capital Projects Fund (1524).**  
**Discuss/Take Action – Resolution 2025-10 – Transfer of Funds from General Basic Fund (0001) – to Capital Projects Fund (1525).**  
**Discuss/Take Action**  
1.) **Approve Official Newspaper Resolution 2025-1**  
2.) **Approve Resolution 2025-2 to Pay Claims Prior to Audit**  
3.) **Approve Resolution 2025-3 Naming Depositories**  
4.) **Approve Signature Authorization for CEO Change (Region XII)**  
5.) **Approve Resolution 2025-4 Regarding the Necessity for Economic Efforts and Approving & Promotion of Such Efforts**  
6.) **Approve Resolution 2025-5 Authorizing County Engineer to Execute Certificates for Farm-to-Market Projects for Crawford County**  
7.) **Approve Resolution 2025-6 Regarding Construction Evaluation on Master Matrix**  
8.) **Approve Board Committee Appointments**  
9.) **Approve Holidays for 2025**  
10.) **Approve Board Meeting Dates for 2025**  
11.) **Approve Resolution 2025-7 Appointment of Deputies to Auditor**  
12.) **Approve Appointments to Commission to Assess Damages**  
13.) **Approve Appointments to Board of Adjustments – 1**  
14.) **Approve Appointment to Law Enforcement Board of Operations - 1**  
15.) **Approve Appointments to Region XII COG Policy Council – 2**  
16.) **Approve Appointment of Zoning Administrator**  
17.) **Approve Appointment to Zoning Commission -1**  
**Discuss & Take Action – Law Enforcement Center Operation Committee Addendum A**  
**Discuss/Take Action – Crime Policy Renewal – EMC Insurance with FNIC**  
**Discuss/Take Action – Jacob Langholz – Privacy Policy for Website & Texting.**  
**Discuss/Take Action – Jacob Langholz – Approve ICIT Assessment Date January 28<sup>th</sup> & 29<sup>th</sup>.**  
**Discuss/Take Action – Weed Commissioner Position.**  
**Citizen's Input**  
**Adjourn**

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

January 27 – 8a.m. to 4p.m. – Budget Sessions with Department Heads  
January 28 – 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