

AGENDA

Crawford County Board of Supervisors

Date Tuesday, December 18, 2018 9:00 AM

Board Members

Eric Skoog, Chairman | Kyle R. Schultz, Vice Chairman | Cecil Blum | Dave Muhlbauer | Steve P. Ulmer

Time	Item
9:00 a.m.	Call to Order by Chairman Review Agenda Conflict of Interest Reading of Minutes Old Business Correspondence Notification of Manure Management Plans -Ron Maack – 1242 Hwy 141, Charter Oak Personnel Changes -Teresa Martens – GAAP Coordinator – Budget Assistant – Accrual Department
9:00 a.m.	Gary Jones – Midwest Compliance Associates – Discuss HIPAA Compliance
9:45 a.m.	Paul Assman – County Engineer
10:15 a.m.	Discuss & Take Action – Resolution regarding Compensation for GAAP Coordinator – Budget Assistant
10:20 a.m.	Discuss & Take Action – Resolution Transferring Funds
10:25 a.m.	Approve – Clerk of Court Fees – November 2018
10:30 a.m.	Discuss & Take Action – Credit/Charge Card Policy
10:35 a.m.	Discuss & Take Action – Resolution Determining Monthly Premium for Insurance
10:40 a.m.	Official Canvass of Votes Cast in the IWCC Special Election held 12/11/2018
10:45 a.m.	Discuss & Take Action – Appointment of Kirk Roecker as Goodrich Township Trustee
10:50 a.m.	Discuss & Take Action – Appointment to Conservation Board (to fill a vacancy) with term ending on December 31, 2022
10:55 a.m.	Discuss & Take Action – Appointment to Conservation Board (full 5 year term) with term ending on December 31, 2023
11:00 a.m.	Citizen’s Input Adjourn

UPCOMING MEETINGS TO WHICH THE SUPERVISORS MAY BE ATTENDING:

Courthouse Pizza Party – December 18 – 11:30 a.m. – 12:30 p.m.