

Board Members

Kyle R. Schultz, Chairman | Cecil Blum, Vice Chairman | Dave Muhlbauer | Eric Skoog | Jeri Vogt

Time	Item
9:00 a.m.	<p><b>Call to Order by Chairman</b></p> <p><b>Review Agenda</b></p> <p><b>Conflict of Interest</b></p> <p><b>Reading of Minutes</b></p> <p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>-Employee Health Insurance Rates</li> </ul> <p><b>Correspondence</b></p> <p><b>Notification of Manure Management Plans</b></p> <ul style="list-style-type: none"> <li>-Adams South, BA Hogs LLC – East Boyer Township</li> <li>-Rodeo LLC, Cherity &amp; Ryan Schroeder – Richland Township, Sac County</li> <li>-Matthew Paulsen – Union Township</li> <li>-Cadwell Farms Ltd. , Leonard Cadwell – Iowa Township</li> <li>-Breckenridge Finisher Farm, Learning Farms, LLC – Otter Creek Township</li> </ul> <p><b>Personnel Changes</b></p> <ul style="list-style-type: none"> <li>-Termination – Heidi Ramirez – Part-Time Jailer – Sheriff’s Office</li> <li>-New Hire – Priscilla Moreno – Part-Time Jailer – Sheriff’s Office</li> <li>-New Hire – Denima Lund – Part-Time Jailer – Sheriff’s Office</li> </ul>
9:45 a.m.	<p><b>Paul Assman – County Engineer</b></p> <ul style="list-style-type: none"> <li>-Motion to Approve: Iowa DOT Detour Agreement related to work on US Hwy 59 during the 2020 construction season requiring the use of County Road E59 for a detour.</li> </ul>
10:15 a.m.	<b>Crawford County Extension Office – Discuss Health Insurance</b>
10:25 a.m.	<b>Discuss &amp; Take Action – Monarc Technologies Fiber Installation Quote</b>
10:30 a.m.	<b>Discuss &amp; Take Action – Rescind Approval of Kingston’s Dental Insurance Offer</b>
10:35 a.m.	<b>Discuss &amp; Take Action – Delta Dental Fully Insured Dental Plan (Option 1) starting July 1, 2019</b>
10:40 a.m.	<b>Discuss &amp; Take Action – 5 year Maintenance and Testing Contract with Midwest Automatic Fire Sprinkler Company for the Jail’s Sprinkler System</b>
10:45 a.m.	<b>Approve Clerk of Court Fees – March 2019</b>
10:50 a.m.	<b>Discuss &amp; Take Action – Approval of Liquor License – Local Veteran’s Fundraiser – Deloit, IA</b>
10:55 a.m.	<b>Discuss &amp; Take Action – Appointment of Ashley Green as alternate EMS Association representation on the LMR Advisory Committee</b>
11:00 a.m.	<p><b>Discuss &amp; Take Action – Channel Naming as Follows:</b></p> <ul style="list-style-type: none"> <li>Channel 1 – County Fire</li> <li>Channel 2 – Fire Ops</li> <li>Channel 3 – Law Ops</li> <li>Channel 4 – Tac1</li> <li>Channel 5 – EMS Ops</li> </ul>
11:05 a.m.	<b>Discuss &amp; Take Action – Reprogramming of LMR system</b>
11:10 a.m.	<b>Discuss &amp; Take Action – Finishing Site grading, extending ice bridge and commission generator at the Schleswig Tower Site.</b>
11:15 a.m.	<b>Discuss &amp; Take Action – Proceeding with Charter Oak site acquisition and development</b>
11:20 a.m.	<b>Discuss &amp; Take Action – Request a Phase 2 proposal from RACOM for the Charter Oak Site</b>
11:25 a.m.	<b>Discuss &amp; Take Action – Appointment of a local LMR manager</b>
11:15 a.m.	<p><b>Citizen’s Input</b></p> <p><b>Adjourn</b></p>