

* AMENDED* AGENDA

Crawford County Board of Supervisors

Date Tuesday, June 9, 2020 9:00 AM

Board Members

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

| Time | Item |
|------------|---|
| 9:00 a.m. | Call to Order by Chairman Review Agenda Conflict of Interest Reading of Minutes Old Business Correspondence Approval of Claims Notification of Manure Management -J&L Pork Systems LLC, Site 1 – 1358 170 th St., Schleswig -J&L Pork Systems LLC, Site 2 – 1568 D Ave, Charter Oak -J&L Pork Systems LLC, Site 3 – 1195 D Ave, Charter Oak Personnel Changes |
| 9:45 a.m. | Paul Assman – County Engineer -Motion to Approve: Plans, Specifications and the Notice to Bidders and the Publication thereof for Stream Channel Stabilization Project Number EWP-24(19-01) -Motion to Approve: Hungry Canyons Agreement No. 20-4 providing \$34,205 in funding for Culvert Replacement Project No. LC31-4W located on 120 th Street North of N Avenue |
| 10:15 a.m. | Discuss & Take Action – Contract Renewal with Cost Advisory Services, Inc. |
| 10:20 a.m. | Approve Clerk of Court Fees - May 2020 |
| 10:25 a.m. | Discuss & Take Action – Appointment to the Board of Health for the remainder of a term ending on 12/31/2020. |
| 10:30 a.m. | Discuss & Take Action – Courthouse Re-Opening Plan |
| 10:35 a.m. | Discuss & Take Action – Canceling the July 7, 2020 Board Meeting |
| 10:40 a.m. | Canvass of Votes Cast at the Primary Election held on June 2, 2020 |
| 10:45 a.m. | Citizen's Input Adjourn |

UPCOMING MEETINGS TO WHICH THE SUPERVISORS MAY BE ATTENDING:

-June 9, 2020 – Stratford Sand