

AGENDA

Crawford County Board of Supervisors

Date Tuesday, May 9, 2023 9:00 A.M.

Board Members

Ty Rosburg, Chairman | Jean Heiden, Vice Chairman | Kyle Schultz | Dave Muhlbauer | Craig Dozark

Time	Item
9:00 a.m.	Call to Order by Chairperson Review Agenda Conflict of Interest Reading of Minutes Supervisor's Report Approval of Claims -Clerk of Court Fees – April 2023 Notification of Manure Management Plans Personnel Changes -New Hire – Brian Crampton, P/T Truck Driver, Denison Shop, Engineer's Department
9:45 a.m.	Paul Assman – County Engineer -Motion to Approve: Notice to Bidders and the publication thereof, and approval of Plans and Specifications for the new Crawford County Secondary Roads Maintenance Shop facility in Manilla. -Motion to Approve: Engineering Services Agreement with Calhoun-Burns Associates, Inc. for final design services related to the design of Bridge Replacement Project BRS-C024(131)—60-24, FHWA No. 130940. Located on the North Line of Section 21, T-85N, R-41W.
10:15 a.m.	Discussion with Riley Gibson with Summit Carbon Solutions.
10:45 a.m.	Discuss/Take Action – Rachel Burns, Kiron EMS, Appointed as a Medical Examiner Investigator.
10:50 a.m.	Discuss/Take Action – City Center IT Server Room Construction RFP.
11:05 a.m.	Discuss/Take Action – Credit Card Limit Increase to \$10,000 for Baby Boutique.
11:10 a.m.	Discussion - HR One Source.
11:20 a.m.	Discuss/Take Action – Tax Abatement for Parcel #05L11575 – Maria De Jesus Infante, Trailer Fire
11:25 a.m.	Citizen Input Adjourn

UPCOMING MEETINGS TO WHICH THE SUPERVISORS MAY BE ATTENDING:

May 23, 2023 – Public Hearing 10:00 a.m. Budget Amendment FY 2022/2023 - Board of Supervisors Meeting Room