

# AGENDA

## Crawford County Board of Supervisors

*Date* Tuesday, January 30, 2024 9:00 A.M.

### Board Members

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

#### Time Item

9:00 a.m. **Call to Order by Chair**

**Opening Ceremony**

**Review Agenda**

- a. Conflicts of Interest
- b. Approve the Agenda

**Reading and Approval of Minutes**

**Report of Supervisors and their Standing Committees, followed by Special Committee Reports**

**Approval of Claims**

**Notification of Manure Management Plans**

**Personnel Changes**

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

-Motion to Approve: Award of Project BRS-C024(131)—60-24, Concrete Box Culvert on County Rd E16 to Dixon Construction Co in the amount of \$874,128.06.

-Motion to Approve: Contract, Bonds and Certificate of Insurance for project BRS-C024(131)—60-24, Concrete Box Culvert on County Rd E16 with Dixon Construction Co. in the amount of \$874,128.06.

**Discuss/Take Action – Agent of Record All Lines of Coverage.**

**Discuss/Take Action – Greg Miller, Emergency Management, TIMS Class Scheduled for February.**

**Discuss/Take Action – Employee Wage Publication for 2023.**

**Discuss/Take Action – Set Time and Date for Public Hearing on Land Rent Auction for Crawford County Farm.**

**Discuss/Take Action – Sheri Neddermeyer, County Treasurer, Tax Abatement Parcels 0414202005 & 0414202009.**

**Discussion – Hipaa Compliance.**

**Citizen's Input**

**Break**

**Budget Work Sessions for FY 2024-2025 with Department Heads**

**Adjourn**

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

Zoom Meeting Link - <https://us02web.zoom.us/j/83186851334?pwd=SUQ0Wk9sdkRqU1YwZ3VlZU17UU5RZz09>

Passcode - 782923

**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