

## Board Minutes Monday February 8, 2021

The Board of Supervisors met at 9:30am February 8, 2021 with Vick, Ashbacher, Vermace, and Langreck in person; and Beard present electronically.

Lee Bjerke, County Engineer, met with the Board to discuss road matters and his FY22 budget. Corey Meyer, Roadside Manager, reviewed the mower tractor quotes with the Board.

Barb Schroeder, Conservation Director, met with the Board to discuss details of her FY22 budget.

Krista Vanden Brink, Public Health Director, and Sean Snyder, Emergency Management Coordinator, met with the Board to give COVID19 updates.

Moved by Beard and seconded by Vick to approve the Annual CLG Report as prepared by the Historic Preservation Commission. Motion carried unanimously.

Moved by Vermace and seconded by Beard to adopt resolution 21-59, a resolution reducing the recommended raises for the Board of Supervisors to zero without effect on the wage recommendations for the other elected officials. Motion carried unanimously by roll call vote.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues.

The Board discussed several budget related items.

Moved by Langreck and seconded by Vermace to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, the Class B with Sunday sales Wine Permit for Pinter's Gardens and Pumpkins, and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

Moved by Langreck and seconded by Vick to adjourn to 9:30am Monday, February 15, 2021. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Floyd Ashbacher, Chair  
Board of Supervisors