

Board Minutes Monday March 1, 2021

The Board of Supervisors met at 9:30am March 1, 2021 with Vick, Ashbacher, Vermace, and Langreck in person; and Beard present electronically.

Moved by Langreck and seconded by Vick to open the public hearing on the proposed maximum property tax levies for the FY22 budget. Motion carried unanimously by roll call vote. Ben Steines, County Auditor, reviewed the proposed levies and history. No written or verbal comments were received. Moved by Langreck and seconded by Vermace to close the public hearing. Motion carried unanimously by roll call vote. Moved by Beard and seconded by Vick to adopt resolution 21-61, approving the maximum property tax levies as published. Motion carried unanimously by roll call vote. Moved by Vermace and seconded by Vick to adopt resolution 21-62, setting the public hearing on the FY22 budget for 12:00 noon on March 22, 2021. Motion carried unanimously by roll call vote. Public Notice will be published as required.

Diana Johnson, Upper Explorerland Regional Planning Commission, met with the Board to review the Community Development Block Grant timeline and a draft Community Needs Assessment as it relates to the Festina Sewer project. Moved by Vick and seconded by Vermace to adopt resolution 21-63, setting the public hearing for the CDBG application an approval of the Needs Assessment for 10:30am on March 15, 2021. Motion carried unanimously by roll call vote. Public notice will be published as required.

Moved by Vick and seconded by Langreck to approve the consent agenda which includes the minutes of the last meeting and the Class C liquor license for Festina Community Center. Motion carried unanimously.

Lee Bjerke, County Engineer, met with the Board to discuss road matters.

Libby Larson, Regional Director for Senator Ernst, met with the Board to introduce herself and review services provided by the regional office.

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

Moved by Vermace and seconded by Vick to accept and file the annual financial report of Upper Explorerland Regional Planning Commission. Motion carried unanimously.

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

Moved by Langreck and seconded by Vick to adjourn to 9:30am Monday, March 8, 2021. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Floyd Ashbacher, Chair
Board of Supervisors