

Board Minutes Monday May 24, 2021

The Board of Supervisors met at 9:30am May 24, 2021 with all members present.

Moved by Vermace and seconded by Beard to open the public hearing on the amendment to the FY21 budget. Motion carried unanimously by roll call vote. Ben Steines, County Auditor, reviewed the budget amendment requests submitted by the various departments. No written or verbal comments were received. Moved by Beard and seconded by Vermace to close the public hearing. Motion carried unanimously by roll call vote. Moved by Vermace and seconded by Vick to adopt resolution 21-84, approving the budget amendment as printed in the public notice. Motion carried unanimously by roll call vote. Moved by Langreck and seconded by Beard to adopt resolution 21-85, appropriating the amended funds to the various departments. Motion carried unanimously by roll call vote.

Lee Bjerke, County Engineer, and Jeff Kuboushek, Maintenance Superintendent, met with the Board to discuss road matters and review the dump truck quotes.

Moved by Beard and seconded by Vermace to approve the road closure request in the village of Burr Oak on Saturday June 26th for Laura Days. Motion carried unanimously.

Kuboushek and Bjerke reported a consensus of the road department, including the Foremen and mechanics, was to recommend the purchase of the Western Star trucks from Truck Country with Don's Truck outfitting the dump box and other accessories. Moved by Beard and seconded by Vermace to authorize the purchase as recommended of three tandem trucks and one single axle truck from Truck Country. Motion carried unanimously.

The Board discussed the vacancy on the Board of Health. They instructed Steines to place a public notice of the opening to get interested citizens to apply. The appointment to the unexpired term that will be vacated by Kurt DeVore will take place in late June or early July.

Moved by Vick and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Alice Abbot, Chair of the VA Commission, and other members of the Commission met with the Board. Abbot reviewed history, duties, and other policies related to the VA Commission. She addressed concerns directed to the Board by previous veterans groups. The Board thanked her and the other VA Commission members for their service.

Faith Hlubek, VA Administrator, met with the Board to give updates on several summer outreach events.

Moved by Vick and seconded by Langreck to adjourn to 9:30am Tuesday, June 1, 2021. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Floyd Ashbacher, Chair
Board of Supervisors