

Board Minutes Monday August 9, 2021

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

Paul Berland, NEIA RC&D, met with the Board to review several items related to the Upper Iowa River Flood Reduction project. Moved by Vick and seconded by Beard to award the bid and enter contract with Riehm Construction, the low bidder for \$135,900.75, for projects related to bid packet UI-BID-007 for project 13-NDRI-009. Motion carried unanimously. Moved by Beard and seconded by Vermace approving the Affirmation of Duplicate Benefits and the Intent to Obligate Funds for bid packet UI-BID-008. Motion carried unanimously. Moved by Beard and seconded by Vermace to approve the Site Specific Environmental Review for projects related to packet UI-INV-006. Motion carried unanimously.

Moved by Rustad and seconded by Vick to accept and file the VA Policy as passed by the VA Commission. Motion carried unanimously.

Moved by Vermace and seconded by Beard to adopt resolution 22-07 appointing Anna Mark as Deputy Medical Examiner. Motion carried unanimously by roll call vote.

The Board discussed the staffing structure at the Recycling Center. Vermace and Beard have been working with the current staff and are recommending the hiring of a Recycling Manager. The position has been vacant for about a year, and they believe the whole program could benefit from filling this position. The other Board members would like to have some time to research and visit with the staff before making a decision. This will be added to a future agenda consideration.

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

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

Moved by Beard and seconded by Vermace to adopt resolution 22-08, authorizing a 28E agreement with Vesterheim for funding associated with a CAT grant application. Motion carried unanimously by roll call vote.

Moved by Vick and seconded by Rustad to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, the Class C liquor license for Pinters Gardens and Pumpkins, and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

Moved by Vick and seconded by Rustad to adjourn to 9:30am Monday, August 16, 2021. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors