

## Board Minutes Monday August 16, 2021

The Board of Supervisors met at 9:30am August 16, 2021 with all members present.

Brenda Kreitzer, County Treasurer, met with the Board to review the proposed changes to depository limits at financial institutions. Moved by Vick and seconded by Beard to adopt resolution 22-09, the resolution naming depositories. Motion carried unanimously by roll call vote.

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

Neil Holthaus and Tom Madden, Festina Sewer Commission, met with the Board to present a request for funding for the Festina Sewer Project. Moved by Vick and seconded by Beard to approve their request not to exceed \$303,000 funding from the American Rescue Plan money for use in the Festina Sewer Project. Motion carried unanimously.

Moved by Vick and seconded by Vermace to approve the minutes of the last meeting. Motion carried unanimously.

Moved by Rustad and seconded by Vick to approve the Hacker Nelson and Co. scope of work letter. Motion carried unanimously.

Krista Vanden Brink, Public Health Director, met with the Board to give a COVID19 update.

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

Moved by Vick and seconded by Rustad to adjourn to 9:30am Monday, August 23, 2021. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors