

## Board Minutes Monday August 23, 2021

The Board of Supervisors met at 9:30am August 23, 2021 with all members present.

Isaac Wiltgen and Corey Meyer, Road Department, met with the Board to give project updates and discuss road matters.

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.

Cindy Goodner, Seed Savers Exchange, met with the Board to present a letter of support to the Silos and Smokestacks Grant Committee for an updated signage project. Moved by Vermace and seconded by Rustad to endorse the letter of support. Motion carried unanimously.

Moved by Vick and seconded by Rustad to keep the Recycling Department staffing structure as is with no changes. The Board discussed the long term plans for the recycling department. Motion carried with Vick, Beard, Langreck, and Rustad voting aye; and Vermace voting nay.

Moved by Beard and seconded by Vermace to send the Homestead and Military Credit disallowance letters as identified by the County Assessor. Motion carried unanimously.

Moved by Vick and seconded by Rustad to adopt resolution 22-10, setting a public hearing on the Festina Sewer project CDBG grant for September 13<sup>th</sup> at 10:00am. Motion carried unanimously by roll call vote. Public Notice will be published as required by law.

Moved by Vermace and seconded by Beard to adjourn to 9:30am Monday, August 30, 2021. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors