

Board Minutes Monday December 20, 2021

The Board of Supervisors met at 9:30am December 20, 2021 with all members present.

Moved by Beard and seconded by Vick to open the public hearing on the vacation of a portion of Landmeyer Road. Motion carried unanimously. The initial request by one landowner was to vacate the whole road. Landowner Tom Erickson was present and requested that the portion adjacent to his property remain a public road, but he was okay with the vacation of the remainder after his property. He also was willing to work with the Engineer to put in a turn-around area at the end of his property for the road maintainer. Lee Bjerke, County Engineer, commented that vacating the portion suggested would still be beneficial to the road department because of the difficulty with maintenance in that area of the road. No additional comments were received. Moved by Vick and seconded by Rustad to close the public hearing. Motion carried unanimously. Bjerke will work with the County Attorney to develop the appropriate documents needed, and the Board will address this item again on January 10th.

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

Moved by Rustad and seconded by Vick 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.

Sean Snyder, Emergency Management Coordinator, met with the Board electronically to give an update on storm damage from the previous week.

The Board reviewed the Treasurer's Department budget.

Trisha Wilkins, NEIA Community Action Director, met with the Board to give an annual report, request agency funding for FY23, and to review the General Relief budget.

Faith Hlubek, VA Administrator, met with the Board to give an annual report and review the FY23 VA budget.

Moved by Vermace and seconded by Rustad to adopt resolution 22-31 approving the transfer of CRP payments related to the Conservation Department land near Walden Pond to be credited to the Conservation Department's Capital Fund. Motion carried unanimously by roll call vote.

Andy Van Der Maaten, County Attorney, met with the Board to discuss his FY23 budget and other county issues.

Moved by Vick and seconded by Beard to adjourn to 9:30am Monday, January 3, 2022. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors