

Board Minutes Monday January 17, 2022

The Board met at 9:30am January 12, 2022 with Vick, Langreck, Vermace, and Rustad present, for a work session with Lee Bjerke, County Engineer. They reviewed his FY23 budget, the five year construction program, and discussed long term road plans including the consideration of bonding for road improvements. No actions were taken.

The Board of Supervisors met at 9:30am January 17, 2022 with all members present (Beard electronically.)

Lee Bjerke, County Engineer, met with the Board to discuss road matters. He reviewed the quotes for mower tractors and discussed the difficulty and long wait times to get equipment at this time. One of the mower tractor quotes, although marginally higher priced, was for a tractor that was available immediately, whereas to order one from the other vendor would take 6-12 months.

Moved by Rustad and seconded by Vick to accept the quote from Windridge Implements for the Maxxum 125 CaseIH for \$86,630.90 for immediate delivery. Motion carried unanimously.

Ron Hemesath and Arlin Franzen, Winn. Co. Ag. Assoc., met with the Board to review financial reports and request FY23 funding for support of the Fair.

Steve Johnson, Winn. Co. Historic Preservation Commission, met with the Board to review the annual CLG report. Moved by Rustad and seconded by Beard to certify the annual CLG report as prepared by the Commission. Motion carried unanimously.

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

Vermace and Vick reported on the IT Director search committee and presented the recommended IT Director job description. Moved by Vick and seconded by Vermace to approve the job description as prepared by the committee. Motion carried unanimously.

Moved by Vick and seconded by Rustad to make a temporary salary adjustment of \$500/week to Jon Lubke's salary for his increased duties associated with helping with IT matters in the absence of an IT Director. This adjustment would be effective from January 10th through the time a new IT Director is hired. Motion carried unanimously.

Moved by Vermace and seconded by Beard to approve the service agreement with SilverStone Group for completion of the actuarial opinion associated with the GASB75 requirements. Motion carried unanimously.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues. He reviewed the SCOTUS ruling on the vaccine and masking mandate by OSHA. He will prepare a resolution for the Board to adopt to rescind the County's policy related to this. He also reviewed that the Public Health Department will still be required to follow some of the OSHA requirements, and reported that he was working with Public Health to pass appropriate policies for use in their department.

Moved by Vick and seconded by Vermace to adjourn to 9:30am Monday, January 24, 2022. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors