

Board Minutes Monday January 31, 2022

The Board of Supervisors met at 9:30am January 31, 2022 with all members present (Beard electronically.)

Paul Berland, NEIA RC&D, met with the Board to give project updates and request funding for FY23. He also reviewed the updated rules for the American Rescue Plan Act. The Board reviewed the ARPA requests. Moved by Rustad and seconded by Beard to fund \$10,000 for the Fair Grounds fiber optics, \$30,000 for Sumner Township for the Protivin Fire Station, \$1,000,000 to the Farm to Market Road account, and the remainder to the General Fund as lost revenue to help pay for the 27th payroll in FY23 and to fund the Infrastructure Fund. Motion carried unanimously.

Scott Logsdon, Recycling Supervisor, met with the Board to review his FY23 budget.

John Halverson, Maintenance Superintendent, met with Board to review his FY23 budget.

Lee Bjerke, County Engineer, met with the Board to discuss road matters. Bjerke reviewed the quotes for mower tractors. Moved by Vermace and seconded by Rustad to accept the quote for \$82,000 for the John Deere 6120M Cab Tractor. Motion carried unanimously.

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

Moved by Vick and seconded by Vermace to approve the consent agenda which includes the minutes of the last meeting, the Class B Wine Permit for Pinter's Gardens and Pumpkins, and to accept and file the quarterly report of the County Sheriff. Motion carried unanimously.

The Board discussed several budget items.

Moved by Vick and seconded by Rustad to adjourn to 9:30am Monday, February 7, 2022. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors