

Board Minutes Monday February 7, 2022

The Board of Supervisors met at 9:30am February 7, 2022 with all members present (Beard electronically.)

Moved by Vick and seconded by Rustad to enter into the contract with Iowa Finance Authority for the Wastewater Treatment Financial Assistance Grant for the Festina Sewer Project. Motion carried unanimously.

Moved by Beard and seconded by Vick to approve the amended IT Director job description, striking the line referencing the GIS Director and correcting a spelling error. Motion carried unanimously.

Moved by Rustad and seconded by Vick to approve the Shared Services agreement with the Conference Board stipulating details of the shared GIS Director position. Motion carried unanimously.

Moved by Vick and seconded by Vermace 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 County Recorder. Motion carried unanimously.

The Board reviewed the first run of the FY23 budget. The Board directed Auditor Steines to prepare the maximum levy notice with the first run levy rates.

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

Barb Schroeder, Conservation Director, met with the Board to answer questions about her FY23 budget request.

Lee Bjerke, County Engineer, met with the Board to discuss road matters. The Board reviewed with him the list of possible projects for consideration if a bond issue for road repairs is passed.

The Board agreed to have Vermace take over Beard's position on the NEIA Community Action Board, due to Beard's conflict of interest.

The Board continued budget discussions.

Moved by Vick and seconded by Vermace to adjourn to 9:30am Monday, February 14, 2022. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors