

Board Minutes Monday February 14, 2022

The Board of Supervisors met at 9:30am February 14, 2022 with all members present (Beard electronically.)

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

Scott Logsdon, Recycling Supervisor, met with the Board to review his budget and staffing needs. Moved by Vermace and seconded by Rustad to approve the request to increase the full-time staff by one with some reduction in part-time staff. Motion carried unanimously.

Moved by Beard and seconded by Vick to adopt resolution 22-40, setting the public hearing for the County Maximum Property Tax Levy for March 7, 2022 at 9:30am. Motion carried unanimously by roll call vote. Public Notice will be published as required.

Moved by Rustad and seconded by Vick to approve the consent agenda which includes the minutes of the last meeting and to accept and file the annual financial report of Upper Explorerland Regional Planning Commission. Motion carried unanimously.

Barb Schroeder, Conservation Director, met with the Board to review her budget, education reports, and discuss the staffing for the Recycling Education position. The current position is filled with a part-time employee, and the Conservation Board is requesting a full-time position with payment of the salary and expenses being offset by the Landfill Grant; but the Board allotting budget funds to cover FICA, IPERS, and Health Insurance. Moved by Vermace and seconded by Beard to approve the request. Motion carried with Beard, Vermace, and Rustad voting aye; and Vick and Langreck voting nay. The Board will continue to review the position at budget time each year to verify the grant funds are covering the salary and expenses.

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

Moved by Vermace and seconded by Vick to adjourn to 9:30am Monday, February 21, 2022. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors