

Board Minutes Monday February 21, 2022

The Board of Supervisors met at 9:30am February 21, 2022 with all members present (Beard electronically.)

Moved by Rustad and seconded by Vick to open the public hearing on the Courthouse Tower Rehabilitation Project bids. Motion carried unanimously. Bethany Jordan, Martin Gardner Architecture, reviewed the bids and project plans with the Board. No additional comments were received. Moved by Vermace and seconded by Vick to close the public hearing. Motion carried unanimously. Moved by Beard and seconded by Vermace to accept the low bid of \$318,968 by Building Restoration Corporation. Motion carried unanimously.

Moved by Vick and seconded by Rustad 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. Motion carried unanimously.

Jeff Kuboushek, Roads Superintendent, met with the Board to discuss road matters. He reviewed the quotes for shop loaders. The Board will take action on the loader quotes at a future meeting,

Moved by Rustad and seconded by Vermace to adopt resolution 22-41, reducing the increase to the Board of Supervisors salary to 0% without effecting the recommendations to the other elected officials. Motion carried unanimously by roll call vote.

The Board reviewed the 2nd run of the budget. No further changes were recommended. They instructed Auditor Steines to proceed with the budget process with the 2nd run as the final run. The public hearing for the levy rates will be held on March 7th after which a public hearing on the budget will be set.

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

Moved by Vick and seconded by Vermace to adjourn to 9:30am Monday, February 28, 2022. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors