

Board Minutes Monday February 28, 2022

The Board of Supervisors met at 9:30am February 28, 2022 with all members present (Beard and Vermace electronically.)

Dan Marx, County Sheriff, and Sean Snyder, Emergency Management Coordinator, met with the Board to discuss long term plans for upgrades to the E911 radio tower network.

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

Moved by Rustad and seconded by Beard to approve the quote for the purchase of a John Deere 624P Loader for \$208,250. Motion carried unanimously.

Ron Juve, resident of Middle Sattre Road, met with the Board to discuss dust and safety issues along Middle Sattre Road.

Paul Berland, NEIA RC&D, met with the Board to present a contract for the Upper Iowa River Flood Reduction Project and a resolution related to the American Rescue Plan Act. Moved by Vick and seconded by Beard to approve the contract with NEIA RC&D for coordination of the remainder of the Upper Iowa River Flood Reduction Project. Motion carried unanimously.

Moved by Beard and seconded by Rustad to adopt resolution 22-42, declaring the full ARPA amount of \$3,883,017 as lost revenue to the County. Motion carried unanimously by roll call vote.

Moved by Vick and seconded by Beard to enter into contract with Upper Explorerland Regional Planning Commission for administration of grants and loans associated with the Festina Sewer Upgrade Project. Motion carried unanimously.

Moved by Vermace and seconded by Beard to approve the professional services agreement with Dentons Davis Brown PC for legal services associated with the permanent resident status of Fatimetu Bachir Jatri Emhamed. Motion carried unanimously.

Members of the Farm Bureau met with the Board to discuss the FY23 budget.

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

Moved by Beard and seconded by Vick to adopt resolution 22-43, setting the public hearing on the required Board of Supervisors Districts and Voting Precincts for March 14, 2022 at 10:30am. Motion carried unanimously by roll call vote. Public Notice will be published as required.

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

Vermace and Vick gave an update on the IT Hiring Committee recommendation. Action on the recommendation will be taken at a later date.

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

ATTEST

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors