

## Board Minutes Monday March 28, 2022

The Board of Supervisors met at 9:30am March 28, 2022 with all members present.

Moved by Rustad and seconded by Beard to open the public hearing on the proposed FY23 Budget. Motion carried. Auditor Steines gave an overview of valuations, levy rates, revenues, and expenses; along with several years of history. No written or verbal comments were received. Moved by Vick and seconded by Beard to close the public hearing. Motion carried unanimously. Moved by Beard and seconded by Vermace to adopt resolution 22-47, approving the FY23 Budget as published. Motion carried unanimously by roll call vote. Moved by Rustad and seconded by Beard to adopt resolution 22-48, approving the Compensation Board recommendations with no increase for the Board of Supervisors. Motion carried unanimously by roll call vote.

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 the Class C liquor license for Silvercrest Golf & Country Club. Motion carried unanimously.

Tara Hoffert, Community Insurance of Iowa, reviewed several insurance options for buildings and equipment on the County's property insurance renewal. The Board will meet to discuss the options and then have Tara return to report the decisions of changes. Moved by Rustad and seconded by Beard to add \$10,000 deductible collision coverage to non-passenger vehicles valued over \$50,000, to be implemented as soon as possible. Motion carried unanimously.

Brenda Kreitzer, County Treasurer, met with the Board to present an updated Resolution Naming Depositories. Moved by Vick and seconded by Vermace to approve resolution 22-49 as presented by Kreitzer. Motion carried unanimously by roll call vote.

Tony Phillips met with the Board to discuss the contract with Luther College to gather public input related to Resource Protection Overlay Zones. Phillips recommended the Board cancel the previous Board's directive to the Planning & Zoning Commission to collect data, and to rescind their directive to develop these overlay zones. Wendy Stevens, P&Z Chair, distributed handouts that outlined the history of the project and requested the Board not take any action on the directive until the P&Z Commission could meet to give a recommendation. Moved by Vick to rescind the directive by the Board to research and develop Resource Protection Overlay Zones. Motion failed for lack of a second. Moved by Rustad and seconded by Vick to include further discussion of this topic at the next Board meeting. Motion carried with Vick, Langreck, and Rustad voting aye; and Beard and Vermace voting nay.

Lee Bjerke, County Engineer, met with the Board to discuss road matters. The Board instructed Bjerke to start the public notice process for removal of the closed bridge in Fort Atkinson.

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

Moved by Vick and seconded by Beard to adjourn to 9:30am Monday, April 4, 2022. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors