

## Board Minutes Monday April 11, 2022

The Board of Supervisors met at 9:30am April 11, 2022 with Vick, Beard, Langreck, Vermace, and Rustad present.

Jon Lubke, IT & GIS Director, met with the Board to give some IT and Security updates.

Moved by Vick and seconded by Beard to adopt resolution 22-50, providing for the destruction of Noxious Weeds. Motion carried unanimously by roll call vote. Public Notice will be published.

Moved by Vick and seconded by Beard to adopt resolution 22-51, approving the 28E agreement with the EMS Association. Motion carried unanimously by roll call vote.

Moved by Rustad 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.

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

Moved by Rustad and seconded by Vermace to offer the Maintenance Worker I position to Jeremiah Shanks and approve his hire after he passes the pre-employment physical and drug tests. Motion carried unanimously.

The Board discussed the Engineer Administrative Assistant job description and the procedure for updating job descriptions. They will continue this discussion at a later date.

Stephanie Fromm and Lora Friest met with the Board to give several project updates.

Dan Marx, County Sheriff, met with the Board to present the proposed new schedule of room and board fees at the jail. Moved by Vermace and seconded by Vick to adopt resolution 22-52, setting the jail fees as recommended by Marx. Motion carried unanimously by roll call vote.

Vermace discussed the Planning and Zoning training she attended last week presented by ISU. Moved by Vermace and seconded by Rustad to reimburse P&Z members and county employees that attended the training their registration fee and mileage. Motion carried with Beard, Langreck, Vermace, and Rustad voting aye; and Vick voting nay.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues. He reviewed the procedures for sale of county property with the Board.

Moved by Rustad and seconded by Vick to adjourn to 9:30am Monday, April 18, 2022. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors