

Board Minutes Monday April 18, 2022

The Board of Supervisors met at 9:30am April 18, 2022 with Vick, Beard, Langreck, Vermace, and Rustad present.

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

Moved by Rustad and seconded by Vick to approve the bid for contracted road resurfacing rock with Bruening Rock Products with pricing between \$12.339 - \$12.939 per ton to the various districts. Motion carried unanimously.

Moved by Vick and seconded by Vermace to approve the consent agenda which includes the minutes of the last meeting and to accept and file the quarterly report of the County Sheriff. Motion carried unanimously.

Rhonda Olsgard and other neighbors on Townline Road met with the Board to discuss safety concerns and the condition of Townline Road. They request the Board consider hard surfacing the road. The Board will discuss the request after getting the 2021 traffic counts, and considering the next updates to the five year construction plan.

Steve Johnson presented the Contract with Rebecca Conrad for preparation of the nomination to the National Register of Historic Places for the Smith Building. Motion carried unanimously.

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

The Board discussed the pay matrix system. Auditor Steines and Attorney Van Der Maaten will work on a detailed request for services to distribute to possible HR law firms for rewriting and updating the pay matrix system.

The Board reviewed the listing of properties for the FY23 insurance renewal.

Moved by Vick and seconded by Vermace to adjourn to 9:30am Monday, April 25, 2022. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors