

Board Minutes Monday May 16, 2022

The Board of Supervisors met at 9:30am May 16, 2022 with Vick, Beard, Langreck, Vermace, and Rustad present.

Dan Marx, County Sheriff, met with the Board to give office updates. He reviewed calls for service, numbers of investigations, and other law enforcement statistics.

Sean Snyder, Emergency Management Coordinator, and personnel from Racom joined Marx to give a presentation on needed radio infrastructure upgrades. The current radio towers do not sufficiently give law enforcement and other emergency personnel a means to communicate with dispatch in certain areas of the County. The plan involves construction of 4 new towers spread out across the County to give better radio coverage. The initial estimate for this construction is between \$3.5 million and \$4 million. The goal would be to fund most of the construction using the 911 funding with some support from Emergency Management.

Barb Schroeder, Conservation Director, met with the Board to give some departmental updates. She requested the Board consider designating unused departmental funding to the Capital Improvements Fund at the end of the year. She will give a more detailed request as the end of the year approaches.

Tony Phillips, Planning, Zoning, and Flood Plain Administrator, met with the Board to present actions for their consideration. Moved by Vick and seconded by Rustad to adopt resolution 22-58, accepting the final subdivision plat of Pleasant Pines Subdivision. Beard expressed concerns about the precedent that may be set by approving the resolution and referenced previous court cases. The vote was called and the resolution was adopted with Vick, Langreck, and Rustad voting aye; and Beard and Vermace voting nay. Moved by Rustad and seconded by Vick to adopt resolution 22-59, accepting the division of lot 5 of Three Cubs Subdivision. Motion carried unanimously by roll call vote. Resolution will be on file in the Recorder's and Auditor's Offices.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues. Beard asked him to look into the court cases referenced during the previous zoning discussion.

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

Lee Bjerke, County Engineer, met with the Board to discuss road matters. The Board discussed the citizen request to prioritize Conover Road over Townline Road for improvement. Prioritization of road improvements will be an ongoing discussion.

Bjerke and the Board toured several ongoing road projects.

Moved by Vick and seconded by Rustad to adjourn to 9:30am Monday, May 23, 2022. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors