

## Board Minutes Monday May 23, 2022

The Board of Supervisors met at 9:30am May 23, 2022 with Vick, Beard, Langreck, Vermace, and Rustad present.

Faith Hlubek, VA Administrator, met with the Board to give office updates and present the contract for the VA Counselor. Moved by Vick and seconded by Beard to approve the contract with the VA Counselor. Motion carried unanimously.

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 VA Commission. Motion carried unanimously.

Sean Snyder, Emergency Management Coordinator; Andy Van Der Maaten, County Attorney; and Dan Marx, County Sheriff; met with the Board to review the 911 Tower Project that was presented at the previous meeting. The Board gave their consensus to move forward with the project, and will continue to discuss the details for funding the project.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues. He reviewed info on a Zoning question from the Board and will send a memo to the Board with more details.

Tom Madden, SEH Engineering, met with the Board to review the Festina Sewer Project. Moved by Vick and seconded by Beard to submit the application and permit fee to the DNR. Motion carried unanimously.

The Board discussed the Jail Administrator benefits. They will continue the discussion at a future meeting.

Ben Steines, County Auditor, reviewed the budget amendment requests from various department heads. The Board will consider the requests after the public hearing on May 31<sup>st</sup>.

Lee Bjerke, County Engineer, met with the Board to discuss road matters. Moved by Rustad and seconded by Vick to adopt the amendment to the FY22 DOT Road Budget as requested by Bjerke. Motion carried unanimously.

Vermace presented information on the benefits of establishing a mission and vision statement. She recommends the County put together a committee to help draft such a statement. The Board will discuss this further at a future meeting.

Moved by Vick and seconded by Rustad to adjourn to 9:30am Tuesday, May 31, 2022. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors