

Board Minutes Monday June 6, 2022

The Board of Supervisors met at 9:30am June 6, 2022 with Vick, Beard, Langreck, Vermace, and Rustad present.

Andy Van Der Maaten, Dan Marx, and Sean Snyder; 911 Commission, met with the Board to discuss the funding of the 911 Tower Project. After getting a consensus on the details, Van Der Maaten will prepare a resolution outlining those details to be acted on at his agenda time later in the meeting.

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

Moved by Vick and seconded by Vermace to approve the consent agenda which includes the minutes of the last meeting, the liquor license for Barney's Bar & Grill, and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

Brenda Kreitzer, County Treasurer, met with the Board to get approval for the new hire in her office. She has offered the position of Treasurer's Office Clerk to Amanda McKee, effective June 20, 2022. Moved by Rustad and seconded by Beard to approve the hire as requested. Motion carried unanimously.

Jon Lubke, IT Director and GIS Coordinator, met with the Board to review several new security programs.

Moved by Vermace and seconded by Rustad to adopt resolution 22-63, setting the Jail Administrator salary, to be effective July 1, 2022. Motion carried unanimously by roll call vote.

The Board brought up the need for more details on what qualifies as an Agricultural exemption for Planning & Zoning purposes. They will forward the topic to the P&Z Commission to research and make recommendations if they find it is necessary.

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

Moved by Rustad and seconded by Vermace to adopt resolution 22-64, outlining funding details for the 911 Tower project. Motion carried unanimously by roll call vote.

Moved by Vick and seconded by Beard to open the public hearing on the sale of real estate in Festina, described as parcel 182415100100. Motion carried unanimously. The bids were opened: Colleen Buechler \$600, Noah Froelke \$1011, and Reuben Hageman \$1050. No additional comments were received. Moved by Vick and seconded by Beard to close the public hearing. Motion carried

unanimously. Moved by Vick and seconded by Beard to adopt resolution 22-65, accepting the high bid from Reuben Hageman for \$1050, and providing for the Board Chair to execute a Quit Claim Deed to Hageman after receipt of the payment.

Moved by Rustad and seconded by Vick to adjourn to 9:30am Monday, June 13, 2022. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors