

Board Minutes Monday June 20, 2022

The Board of Supervisors met at 9:30am June 20, 2022 with Vick, Beard, Langreck, Vermace, and Rustad present.

Lee Bjerke, County Engineer, met with the Board to discuss road matters. He discussed the UTV law passed by the legislature and gave project updates.

Moved by Vermace and seconded by Rustad to enter into contract with Isaac Wiltgen as the Assistant County Engineer. Motion carried unanimously.

Barb Schroeder, Conservation Director, met with the Board to give project updates and an end of year budget summary.

Rachel Brummel, Luther College, met with the Board to give an update on the project researching resource protection areas and the planned community meetings.

Moved by Vick and seconded by Beard to appoint Rick DeLaRosa to another three year term on the Veterans Affairs Commission. Motion carried unanimously.

Moved by Rustad and seconded by Vick to adopt resolution 22-67, setting a public hearing on the rezoning request by Farmers Win Coop for July 11, 2022 at 10:10am. Motion carried unanimously by roll call vote. Public notice will be published as required.

Moved by Vick and seconded by Rustad to approve resolution 22-68, approving the final plat of a portion of Hageman, Hackman, and Holthaus subdivision. Motion carried unanimously by roll call vote. The resolution will be on file in the Auditor's and Recorder's offices.

Moved by Vick and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting, the liquor license for Highland General Store, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

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

Bethany Jordan, Martin Gardner Architecture, met with the Board to discuss potential change orders for the tower restoration project. The contractor provided descriptive and photographic evidence of damage to the decorative eagles and the masonry scrollwork near the clocks. Jordan reviewed options

for restoration with the Board. Moved by Vick and seconded by Rustad to approve proceeding with the change order as discussed for the eagle restoration without the priming and painting, also after Jordan confirms the measures to be taken by the contractor to prevent galvanic reaction of the proposed supports. Motion carried unanimously. Moved by Beard and seconded by Vermace to proceed with option 1 for the removal, cleanup, and reattaching of the loose stone pieces. Motion carried with Beard, Vermace, and Rustad voting aye; and Vick and Langreck voting nay. Jordan will coordinate questions and documentation from the contractor for action at a future Board meeting.

Moved by Vick and seconded by Beard to adjourn to 9:30am Monday, June 27, 2022. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors