

Board Minutes Monday June 27, 2022

The Board of Supervisors met at 9:30am June 27, 2022 with Vick, Beard, Langreck, Vermace, and Rustad present.

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

Tara Hoffert and Tom Bushman, Community Insurance of Iowa, met with the Board to review the FY23 Property Insurance renewal.

Moved by Vermace and seconded by Beard to sign the letter requesting an extension on the Upper Iowa River Flood Reduction program through September 30, 2022. Motion carried unanimously.

Moved by Vick and seconded by Rustad to approve the consent agenda which includes the minutes of the last meeting and the claims filed with the Board. Motion carried unanimously.

Moved by Vermace and seconded by Beard to adopt resolutions 22-69 and 22-70, the FY23 Appropriation Resolution for departmental spending and the FY23 Transfer Resolution for internal transfer authorization. Motion carried unanimously by roll call vote.

Moved by Beard and seconded by Vermace to approve the FY23 contract with Solutions Inc for Software support. Motion carried unanimously.

Moved by Vick and seconded by Beard to adopt resolution 22-71, setting the Public Hearing for the repeal of the County's UTV Ordinance for 9:30am on July 18, 2022. Motion carried unanimously by roll call vote.

Moved by Beard and seconded by Vick to approve the contracts with Upper Explorerland Regional Planning Commission for financial management assistance to the Burr Oak Sewer District and the Frankville Water District. Motion carried unanimously by roll call vote.

Jon Lubke, IT and GIS Director, met with the Board to give updates. He also requested to begin the process of hiring a GIS Technician, which would bring staffing levels back up to where they were six months ago. The Board gave its consensus to continue the hiring process.

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

Moved by Vick and seconded by Rustad to adjourn to 9:30am Tuesday, July 5, 2022. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors