

Board Minutes Monday July 18, 2022

The Board of Supervisors met at 9:30am July 18, 2022 with Vick, Beard, Langreck, Vermace, and Rustad present.

Moved by Rustad and seconded by Vick to open the public hearing on the proposed repeal of the UTV Ordinance. Motion carried unanimously. Board members reported comments they had received. No additional comments were received during the hearing. Moved by Vick and seconded by Beard to close the public hearing. Motion carried unanimously. Moved by Beard and seconded by Vick to adopt resolution 23-04 repealing Ordinance 19-213, the UTV Ordinance. Motion carried unanimously by roll call vote. Complete resolution will be on file in the County Auditor's Office.

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

Moved by Beard and seconded by Vermace to enter closed session for a Personnel Disciplinary Hearing, at the request of the subject employee under Iowa Code 21.5(1)(i). Motion carried unanimously by roll call vote. A closed session was held. Moved by Rustad and seconded by Vick to resume open session. Motion carried unanimously by roll call vote. No additional actions were taken as a result of the discussion held in closed session.

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

Moved by Vick and seconded by Rustad to approve the Master Matrix letter in regards to KG4 Dairy. Motion carried unanimously.

Moved by Rustad and seconded by Beard to approve the change order with ArcaSearch for additional imaging in the Recorder's Office. Motion carried unanimously.

Moved by Vick and seconded by Rustad to accept, file, and publish the Treasurer's Semi-Annual report. Motion carried unanimously.

Moved by Vick and seconded by Beard to approve the Addendum to Lease Agreement with Wellington Place in regards to insurance coverage. Motion carried unanimously.

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

Moved by Vick and seconded by Rustad to adjourn to 9:30am Monday, July 25, 2022. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors