

Board Minutes Monday July 25, 2022

The Board of Supervisors met at 9:30am July 25, 2022 with Vick, Beard, Langreck, and Vermace present in person, and Rustad present electronically.

Lee Bjerke, County Engineer, met with the Board to discuss road matters. Moved by Vermace and seconded by Rustad to amend the FY23 Construction Program as presented by Bjerke. Motion carried unanimously.

Moved by Beard and seconded by Vermace to adopt resolution 23-05, to participate in the SS4A Grant Application. Motion carried unanimously by roll call vote.

Moved by Vick and seconded by Rustad 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.

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

Moved by Vick and seconded by Beard to open the public hearing on the proposed vacation of a portion of Clay Street in the Freeport area. Motion carried unanimously. The Board discussed written comments from Collins Aerospace. Mike Voltmer, owner of adjoining property commented on the history of the property. 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 23-06, vacating a portion of Clay Street in the Freeport area. Motion carried unanimously by roll call vote.

Moved by Vick and seconded by Beard to adjourn to 9:30am Monday, August 1, 2022. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors