

Board Minutes Monday August 8, 2022

The Board of Supervisors met at 9:30am August 8, 2022 with Vick, Beard, Langreck, Vermace, and Rustad present.

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

Moved by Vick and seconded by Vermace to adopt resolution 23-08, a speed limit resolution for a portion of Middle Calmar Road. Motion carried unanimously by roll call vote.

Moved by Vick and seconded by Vermace to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, the liquor license for Country Express, to accept and file the Recorder's monthly report, and to accept and file the Sheriff's quarterly report. Motion carried unanimously.

The Board discussed the idea of an interdepartmental newsletter, but decided to leave the information sharing between departments to the monthly department heads meeting or emails when urgent.

The Board discussed the idea of bonding for road repairs and maintenance. They reviewed the options as outlined by Andy Van Der Maaten, County Attorney, in a memo dated October 27, 2021. They will continue this consideration at the following week's meeting, as well as take a tour of the proposed road projects.

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

Moved by Vick and seconded by Vermace to adjourn to 9:30am Monday, August 15, 2022. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors