

Board Minutes Monday August 29, 2022

The Board of Supervisors met at 9:30am August 29, 2022 with Vick, Beard, Langreck, Rustad and Vermace present.

Dan Marx, County Sheriff, met with the Board to introduce new Deputy Sheriff Cole Tweten. Moved by Rustad and seconded by Vick to adopt resolution 23-10, approving the appointment of Tweten. Motion carried unanimously by roll call vote.

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

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

Moved by Vick and seconded by Beard to approve the purchase of a CAT 140JOY Maintainer at a trade in price difference of \$364,500. Motion carried unanimously.

Moved by Vick and seconded by Rustad to set aside Ordinance 23-247 adopted at the previous meeting. Motion carried unanimously by roll call vote. Moved by Vick and seconded by Rustad to vacate Ordinance 23-247 due to a scrivener's error. Motion carried unanimously by roll call vote. Moved by Rustad and seconded by Vick to hold the first reading of Ordinance 23-248, the corrected version of the previously vacated ordinance. Motion carried with Vick, Beard, Langreck, and Rustad voting aye; and Vermace voting nay. The reading was held. Moved by Vick and seconded by Rustad to waive the additional readings. Motion carried with Vick, Beard, Langreck, and Rustad voting aye; and Vermace voting nay. Moved by Rustad and seconded by Vick to adopt Ordinance 23-248, approving the rezoning as requested with the agreed upon conditions, and correcting the scrivener's error. Motion carried by roll call vote with Vick, Langreck, and Rustad voting aye; and Beard and Vermace voting nay. Ordinance will be on file in the County Auditor's and Recorder's offices and will be published as required.

The Board reviewed the RFP for the Job Descriptions Update and Salary Study project. Moved by Vermace and seconded by Beard to distribute the RFP to potential HR and Legal firms. Motion carried unanimously.

Moved by Vick and seconded by Beard to adjourn to 9:30am Tuesday, September 6, 2022. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors