

## Board Minutes Tuesday September 6, 2022

The Board of Supervisors met at 9:30am September 6, 2022 with Vick, Beard, Langreck, Rustad and Vermace present.

Moved by Vick and seconded by Rustad to open the public hearing on the proposed vacation of a portion of Nordness Road. Motion carried unanimously. Lee Bjerke, County Engineer, reviewed the history of the affected area. No written or verbal comments were received. Moved by Vick and seconded by Beard to close the public hearing. Motion carried unanimously. Moved by Vermace and seconded by Rustad to adopt resolution 23-11, approving the vacation. Motion carried unanimously by roll call vote. Complete resolution will be on file in the County Auditor's and Recorder's offices.

TJ Schissel, Landfill and Rural Waste Director, met with the Board to review a proposal from the landowner at the site of the Bluffton Rural Waste dumpster. The landowner would like the County to consider a reduced rental fee in the winter in exchange for the ability to use the rural waste dumpster for his commercial waste in the slower months. The Board agreed that it was a mutually beneficial arrangement and instructed Schissel to work with the County Attorney to modify the lease agreement accordingly.

Moved by Rustad and seconded by Vick 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 Beard and seconded by Vermace to offer the position of Equipment Operator II to Tanner Johnson, and approve his hire after he accepts and passes the pre-employment examinations. Motion carried unanimously.

Moved by Beard and seconded by Rustad to approve the letter of support for the Outdoor Recreation Fund Grant. Motion carried unanimously.

The Board discussed the Master Matrix application for Full Bohr Dairy. They will not hold a public hearing, but will each review the application on their own. They will vote on approval or disapproval at the September 26<sup>th</sup> meeting.

Moved by Vick and seconded by Rustad to adjourn to 9:30am Monday, September 12, 2022. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors