

## Board Minutes Monday September 19, 2022

The Board of Supervisors met at 9:30am September 19, 2022 with Vick, Beard, Langreck, Rustad and Vermace present.

Vick gave a report on land acquisitions for the 911 Tower Projects. Moved by Beard and seconded by Rustad to approve the purchase price of \$28,000 for the 911 Tower site near Burr Oak. Motion carried unanimously.

TJ Schissel, Landfill and Rural Waste Director, met with the Board to present an amended lease for the Rural Waste dumpster at the Bluffton Store location. Moved by Rustad and seconded by Vermace to approve the amended lease agreement. Motion carried unanimously.

Moved by Vick and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting and the Class C Liquor License for Twin Springs Supper Club. Motion carried unanimously.

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

Moved by Rustad and seconded by Vick to approve the bid by Bruening Rock Products for Ice Control Rock, with bid prices varying from \$12.999 - \$13.239 per ton for the various locations. Motion carried unanimously.

Moved by Rustad and seconded by Vermace to amend the 5-year Secondary Road Construction program as presented by Bjerke. Motion carried unanimously.

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

Moved by Vermace and seconded by Beard to direct Van Der Maaten to issue appropriate written reprimands for Recycling Center employees involved in an incident in April. Motion carried unanimously.

Moved by Rustad and seconded by Vermace to direct the Recycling Supervisor to prepare and present a draft of a Recycling Safety Policy and Procedure Manual to the Board by October 31<sup>st</sup>. Motion carried unanimously.

Moved by Vick and seconded by Rustad to remove the Recycling Liaison as a Board member responsibility. The Recycling Supervisor would be expected to come and give the full Board an update when necessary. Motion carried with Vick, Langreck, and Rustad voting aye; and Beard and Vermace voting nay.

Moved by Vick and seconded by Beard to adjourn to 9:30am Monday, September 26, 2022. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors