

Board Minutes Monday September 26, 2022

The Board of Supervisors met at 9:30am September 26, 2022 with Vick, Beard, Langreck, Rustad and Vermace present.

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

Moved by Beard and seconded by Vermace to enter into funding agreements with the IDOT for projects BROS-SWAP-CO96(160)-SE-96, BROS-SWAP-CO96(161)-FE-96, and BROS-SWAP-CO96(162)-SE-96, for Bridges 26, 373, and 237. Motion carried unanimously.

Moved by Rustad and seconded by Beard to amend the DOT Budget to reflect changes in planned road projects. Motion carried unanimously.

Moved by Beard and seconded by Rustad to approve the low bids for Propane, Diesel, and Unleaded fuel by AgVantage FS at \$1.58 for Propane, \$.01 over the rack average for unleaded and diesel delivered by transport, and \$.082 over the rack average for unleaded and diesel deliveries by tank wagon. Motion carried unanimously.

Moved by Vermace and seconded by Beard to approve the letter to DOT for support of 295th Avenue application for a State Recreational Trails Grant. Motion carried unanimously.

Doug Groux, County Sanitarian, met with the Board to discuss the Full Bohr Dairy matrix application. Public Notice was published and no written or verbal comments were received. Moved by Vick and seconded by Rustad to approve the matrix application as submitted. Motion carried unanimously.

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, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Vermace distributed a draft copy of the Recycling Department Action Plan. The Board will have the County Attorney review it and discuss it again at a future meeting.

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

Moved by Beard and seconded by Vermace to adjourn to 9:30am Monday, October 3, 2022. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors