# Board Minutes Monday October 3, 2022

The Board of Supervisors met at 9:30am October 3, 2022 with Vick, Beard, Langreck, Rustad and Vermace present.

Kevin Lee met with the Board to ask them to consider recording the meetings and having them available on YouTube. The Board will consider the request at a future meeting.

Jon Lubke, IT & GIS Director, met with the Board to give a review of several security programs utilized by the County as part of National Cyber Security Awareness Month.

Moved by Beard and seconded by Rustad to approve the offer for about one acre of land near Sattre at a price of $28,000 for the location of one of the 911 towers. Motion carried unanimously.

Moved by Beard and seconded by Vermace to reappoint the members to the Planning and Zoning Commission: John Berlage, Wendy Stevens, and Donna Rasmussen; and the Board of Adjustment: Kathryn Erickson; for five year terms. Motion carried unanimously.

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

Moved by Rustad and seconded by Beard to approve the letter to John Lynch about private maintenance to the public roadway. Motion carried unanimously.

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

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

Faith Hlubek, County VA Administrator, met with the Board to discuss the Operation Green Light for Veterans. She asked the Board to consider participation in this national program. Moved by Vick and seconded by Rustad to authorize the additional days of Courthouse lighting for Veterans Day and to utilize a green color scheme to conform with Operation Green Light. Motion carried unanimously.

Moved by Vick and seconded by Vermace to adjourn to 9:30am Monday, October 10, 2022. Motion carried unanimously.

ATTEST_____

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| Benjamin D Steines | Daniel Langreck, Chair |
| County Auditor | Board of Supervisors |