

Board Minutes Monday October 10, 2022

The Board of Supervisors met at 9:30am October 10, 2022 with Vick, Beard, Langreck, Rustad and Vermace present.

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

Moved by Rustad and seconded by Beard to approve the contracts for fuel as the bids were previously awarded. Motion carried unanimously.

Moved by Vick and seconded by Rustad to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, to accept and file the monthly report of the County Recorder, and to accept and file the quarterly report of the County Auditor. Motion carried unanimously.

Bethany Jordan, Martin Gardner Architecture, met with the Board to give an update on the tower project and to report on the roof leaks, investigation, and warranty claim. She will work with the County Attorney if action is needed to enforce the warranty coverage.

Paul Berland, NEIA RC&D, met with the Board to give project updates and to describe the LATCF funding which is a federal program to help offset the underfunding of payments in lieu of taxes for Federally Owned property.

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

Moved by Vermace and seconded by Beard to approve the agreement with Condrey and Associates for the Salary Survey and Job Description Update project. Motion carried unanimously.

Moved by Rustad and seconded by Vick to adopt resolution 23-12, waiving the remainder of the 14-day appeal period on the Full Bohr Dairy building permit, so that they can start construction as soon as possible. Motion carried unanimously by roll call vote.

The Board again discussed the idea of facilitating the recording of the meetings for posting on YouTube. They will continue to research how other counties address this and bring it up for discussion again at a future date.

The Board reviewed the proposed Recycling Action Plan. Moved by Rustad and seconded by Vick to approve items 1, 3, and 4 of the proposal. Motion carried unanimously. Moved by Rustad and seconded by Beard to approve item 7 of the proposal. Motion carried with Beard, Vermace, and Rustad voting aye; and Vick and Langreck voting nay.

Moved by Beard and seconded by Vick to adjourn to 9:30am Monday, October 17, 2022. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors