

## Board Minutes Monday November 7, 2022

The Board of Supervisors met at 9:30am November 7, 2022 with Vick, Langreck, Beard, Vermace, and Rustad present.

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

Moved by Rustad and seconded by Vick to adopt resolution 23-14, setting a public hearing on the vacation of a portion of Road 274 for 9:30am on November 28, 2022. Motion carried unanimously by roll call vote.

Duane Baumler, property owner at the end of Wren Valley Road, met with the Board to discuss options for the replacement of the bridge on the road, and then vacation of the road to the adjoining landowners. He will continue to work with the Engineer on the details of the arrangement.

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

Moved by Rustad and seconded by Vick to accept and file the annual financial report of the First Judicial District Department of Corrections. Motion carried unanimously.

Moved by Vick and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

Moved by Rustad and seconded by Vick to adjourn to 9:30am Monday, November 14, 2022. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors