

Board Minutes Monday November 28, 2022

The Board of Supervisors met at 9:30am November 28, 2022 with Vick, Langreck, Beard, Vermace, and Rustad present.

Moved by Beard and seconded by Vermace to open the public hearing on the vacation of a portion of County Road 274. Motion carried unanimously. Ellen Hoiland, adjoining property owner and requester of the vacation, described the history of the road area and said they were asking for the vacation to clean up the property abstract before sale of the property. Lee Bjerke, County Engineer, also reviewed the request saying the road right of way has not been utilized for public use in a long time. Moved by Vick and seconded by Beard to close the public hearing. Motion carried unanimously. Moved by Vick and seconded by Beard to adopt resolution 23-15, vacating the right of way as described. Motion carried unanimously by roll call vote. Completed resolution will be on file in the County Auditor's and Recorder's offices and copies will be forwarded to the adjoining property owners after recording.

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

Moved by Vick and seconded by Rustad to approve the consent agenda which includes the minutes of the last meeting and the claims filed with the Board. Motion carried unanimously.

The Board reviewed several miscellaneous budgets.

Doug Groux, County Sanitarian, met with the Board to review his FY24 budget.

Tony Phillips, Planning, Zoning, and Flood Plain Admin, met with the Board to review his FY24 budget.

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

The Board toured the Senior Center.

Moved by Vermace and seconded by Rustad to adjourn to 9:30am Monday, December 5, 2022. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors