

Board Minutes Monday December 5, 2022

The Board of Supervisors met at 9:30am December 5, 2022 with Vick, Langreck, Vermace, and Rustad present in person; and Beard present electronically.

Dan Marx, County Sheriff, met with the Board to introduce Deputy Fallon Cassidy. Moved by Rustad and seconded by Vick to adopt resolution 23-16, approving the appointment of Deputy Cassidy. Motion carried unanimously by roll call vote.

Moved by Vick and seconded by Vermace 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.

Lee Bjerke, County Engineer, met with the Board to discuss road matters. He also reviewed the history of the Roadside Advisory Committee.

Moved by Vick and seconded by Rustad to amend the contract with Upper Explorerland for services related to the CDBG funding of the Festina Sewer project. Motion carried unanimously.

Moved by Beard and seconded by Vick to approve the contract with Tieskoetter Lawn Care LLC for snow removal at the Smith Building. Motion carried unanimously.

Faith Hlubek, VA Administrator, met with the Board to review her FY24 budget.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues. He reviewed the farm lease documents which will be given for public notice this month.

Moved by Vermace and seconded by Rustad to approve the Full and Final Release with the LeCroy Estate. Motion carried unanimously.

Moved by Vick and seconded by Rustad to adjourn to 9:30am Monday, December 12, 2022. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors