

Board Minutes Monday January 30, 2023

The Board of Supervisors met at 9:30am January 30, 2023 with Vick, Kelsay, Langreck, Vermace, and Faldet present.

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

John Halverson, Maintenance Superintendent, met with the Board to review his budget.

Moved by Vick and seconded by Faldet to approve the consent agenda which includes the minutes of the last meeting and to approve the liquor license for Bluffton Bar. Motion carried unanimously.

Jon Lubke, IT and GIS Director, met with the Board to review his departments' budgets.

Steve Vanden Brink, EMS Director, met with the Board to request funding for FY24.

Rachelle Howe, Upper Explorerland Regional Planning Director, met with the Board to review their programs and request funding for FY24.

Moved by Kelsay and seconded by Vick to appoint Vick to the Upper Explorerland Regional Planning Commission Executive Board. Motion carried with Vick, Kelsay, and Langreck voting aye; and Vermace and Faldet voting nay.

Vermace presented several possible energy savings ideas and asked the Board whether they should invite Winneshiek Energy District to give a presentation on possible programs. The Board was in consensus that a no cost, no obligation, presentation might be a good idea. Vermace will work with Energy District personnel to coordinate an agenda time.

The Board worked on several budget related items.

Moved by Vick and seconded by Faldet to adjourn to 9:30am Monday, February 6, 2023. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors