

Board Minutes Monday February 6, 2023

The Board of Supervisors met at 9:30am February 6, 2023 with Vick, Kelsay, Langreck, Vermace, and Faldet present.

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

Moved by Vick and seconded by Faldet to award the bid for Bridge 317 to the low bidder K Construction for \$143,572. Motion carried unanimously.

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 and the quarterly report of the County Sheriff. Motion carried unanimously.

Steve Johnson and Ashley Christensen, Historic Preservation Commission, met with the Board to present the annual CLG report for their commission and to report on other projects. Moved by Vermace and seconded by Kelsay to approve the annual CLG report. Motion carried unanimously.

Corey Meyer, Roadside Manager, met with the Board to give a program update. Moved by Vick and seconded by Kelsay to terminate the Roadside Management Program due to funding concerns, effective immediately. Motion carried with Vick, Kelsay, and Langreck voting aye; and Vermace and Faldet voting nay.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county issues. Vermace asked if there was a petition process for requesting a public hearing on a topic. Van Der Maaten said that Iowa law did not have a process for the public to compel a public hearing or public comment session, but that if it was requested the Board could act to hold one if they wished.

Moved by Vermace and seconded by Vick to approve the Exhibit C to the previously approved Courthouse Tower Easement. Motion carried unanimously.

The Board reviewed several budget items including additions and changes to staffing requested by departments, implementation options for the Salary Survey, and other miscellaneous topics.

Moved by Kelsay and seconded by Faldet to adjourn to 9:30am Monday, February 13, 2023. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors