

Board Minutes Monday March 20, 2023

The Board of Supervisors met at 9:30am March 20, 2023 with Vick, Langreck, Vermace, and Faldet present in person and Kelsay present on-line.

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

Moved by Vick and seconded by Vermace to enter into the federal aid agreements for bridges #5 and #307. Motion carried unanimously.

Moved by Vick and seconded by Faldet to approve the consent agenda which includes the minutes of the last meeting, the liquor license for Oneota Golf & Country Club, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Tom Murray met with the Board to address some procedural concerns and recommend procedural changes for future meetings.

The Board discussed the Noxious Weed Resolution. Due to questions about adding weeds to the list such as Wild Parsnip which was added last year and the more recent concern with Japanese Knotweed; the Board will discuss with Doug Groux, Weed Commissioner, the procedures for additions of these weeds and will take up this resolution at a future meeting.

Moved by Vermace and seconded by Faldet to approve the letters of support for the ITQ / Broadband project. Motion carried unanimously.

The Board discussed the possible leasing of the approximately 10 acres of land owned at the end of East Ridge Road. They will work with the County Attorney on procedures to facilitate the lease of this property.

The Board discussed several procedural suggestions made by the public in letters or presentations to the Board. There was consensus to have the IT department work on microphones and speakers to amplify the verbal discussions by the Board; and to continue with the current procedures for the agenda. There was not consensus on moving the tables into a different layout or including a public comment session on the agenda. Moved by Vermace and seconded by Faldet to start recording the meetings for posting on a public site for public viewing. Motion failed with Vermace and Faldet voting aye; and Vick, Kelsay, and Langreck voting nay.

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

Moved by Faldet and seconded by Vick to adjourn to 9:30am Monday, March 27, 2023. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors