

## Board Minutes Monday April 17, 2023

The Board of Supervisors met at 9:30am April 17, 2023 with Vick, Kelsay, Langreck, Vermace, and Faldet present.

Amanda Webb, Hacker Nelson & Co, met with the Board to review the FY22 annual audit. Moved by Vick and seconded by Kelsay to accept and file the report as presented. 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 the Festina Community Center, and to accept and file the quarterly reports of the County Auditor and County Sheriff. Motion carried unanimously.

Jodi Enos-Berlage met with the Board to give a presentation about soil health and projects she is collaborating with on the topic. She also thanked the Board for the opportunity to provide an eleven year lease option on the farmland that is up for lease, so that she can bid with the intent of submitting it to the CRP program.

Isaac Wiltgen, Assistant County Engineer, met with the Board to discuss road matters and review the contract rock bids. Moved by Vick and seconded by Kelsay to accept the bid from Bruening Rock Products ranging from \$14.139 - \$14.579 for the different road districts. Motion carried unanimously.

Moved by Kelsay and seconded by Vick to adopt resolution 23-36, setting the public hearing on the proposed rezoning for Marx/Schluter for 10:00am on May 1, 2023. Motion carried unanimously by roll call vote. Public notice will be published as required.

Moved by Faldet and seconded by Vick to approve the Memorandum of Understanding for the use of several Cyber Security programs provided by the Office of the Chief Information Officer for Iowa for use by counties. Motion carried unanimously.

Moved by Vick and seconded by Faldet to approve the contract to provide services from Cost Advisory Services for a cost allocation report. Motion carried unanimously.

Brian Huinker, Insurance consultant, met with the Board to review the proposed FY24 insurance plan and rates. Moved by Vick and seconded by Vermace to approve the Insurance rates with tier multipliers, contract with Wellmark, and contract with Midwest Group Benefits all related to the FY24 Health Insurance plan. Motion carried unanimously.

Jim Beeghly met with the Board to discuss the Integrated Roadside Vegetation Management Plan, including comments from former coordinator Corey Meyer and questions for Board members. He will leave a copy of the questions for the Board to review and prepare responses if they wish.

Moved by Vick and seconded by Vermace to adjourn to 9:30am Monday, April 24, 2023. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors