

## Board Minutes Monday May 15, 2023

The Board of Supervisors met at 9:30am May 15, 2023 with Vick, Kelsay, Langreck, Vermace, and Faldet present.

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

Steve Vanden Brink, EMS Director, met with the Board to present a proclamation. Moved by Vermace and seconded Kelsay to proclaim the week of May 21 – 27, 2023 as Emergency Medical Services Week in Winneshiek County. Motion carried unanimously.

Ben Steines, County Auditor, reviewed the budget amendment requests from the various departments.

Moved by Vick and seconded by Vermace to approve the Solutions Support Agreement for FY24. Motion carried unanimously.

Moved by Faldet and seconded by Vick to approve the minutes from the last meeting. Motion carried unanimously.

The Board toured the facilities at the Spectrum Network building.

Moved by Vick and seconded by Faldet to adjourn to 9:30am Monday, May 22, 2023. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors