

Board Minutes Monday May 22, 2023

The Board of Supervisors met at 9:30am May 22, 2023 with Vick, Kelsay, Langreck, Vermace, and Faldet present.

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

Moved by Vermace and seconded by Faldet to approve an increase to Fatimetu's salary to \$54,309 annually starting May 23rd, per Federal Immigration guidelines outlining minimum salary requirements. Motion carried unanimously.

Moved by Vermace and seconded by Kelsay to approve the Collective Bargaining agreement amendments outlining the 3% wage increases for FY24. Motion carried unanimously.

Mike Merrick, Director of Spectrum Industries, met with the Board to discuss the possible lease of office space in their facilities. The Board will work with the DHS department to see if the available space would suit their needs.

Andy Van Der Maaten, County Attorney, met with the Board to discuss the process for hiring a new County Engineer. The Board asked him to prepare the necessary paperwork to retain Isaac Wiltgen as the Interim County Engineer, while they work through the hiring process.

Moved by Vick and seconded by Faldet to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

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

ATTEST

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors