

Board Minutes Tuesday May 30, 2023

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

Moved by Vermace and seconded by Faldet to open the public hearing on the proposed budget amendment. Motion carried unanimously. Auditor Steines reviewed the amendments by department and answered questions from the public. No further comments were received. Moved by Faldet and seconded by Kelsay to close the public hearing. Motion carried unanimously. Moved by Vermace and seconded by Kelsay to adopt resolution 23-41, adopting the FY23 budget amendment as published. Motion carried unanimously by roll call vote. Moved by Vermace and seconded by Faldet to adopt resolution 23-42, appropriating the amended amounts to the various departments. Motion carried unanimously by roll call vote.

Moved by Kelsay and seconded by Vermace to approve the minutes of the last meeting. Motion carried unanimously.

Brian Huinker, Assured Partners, met with the Board to give them details on an Employee Assistance Program. Moved by Faldet and seconded by Vermace to approve the 6-session Core program through Employee and Family Resources at a cost of \$22.92 per employee per year. Motion carried unanimously.

Lee Bjerke, County Engineer, met with the Board to discuss road matters. The Board directed him to continue accepting applications for private maintenance by landowners for their adjoining roadsides, additionally authorizing the purchase of signage if needed.

Jon Lubke, IT & GIS Director, met with the Board to give an update on sound system upgrades and other projects in his department.

Moved by Faldet and seconded by Kelsay to adjourn to 9:30am Monday, June 5, 2023. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors