

Board Minutes Monday June 12, 2023

The Board of Supervisors met at 9:30am June 12, 2023 with all members present.

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

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 the liquor license for Luna Valley Farms. Motion carried unanimously.

Isaac Wiltgen, Assistant County Engineer, met with the Board to discuss the proposed contract to serve as the Interim County Engineer after Bjerke leaves that position. Moved by Vermace and seconded by Kelsay to approve the contract with Wiltgen. Motion carried unanimously.

Faldet presented the Request for Proposals to distribute to financial firms to compile an analysis of the Integrated Roadside Vegetation Management Program. Moved by Faldet and seconded by Vermace to proceed with the distribution of the RFP. Motion carried with Kelsay, Langreck, Vermace, and Faldet voting aye; and Vick voting nay.

Moved by Faldet and seconded by Vick to approve the Cigarette and Tobacco permits for businesses in rural areas. Motion carried unanimously.

Andy Van Der Maaten, County Attorney, met with the Board. They discussed the timeline and procedures for hiring a new County Engineer. This item will continue to be discussed for several of the next scheduled meetings. Van Der Maaten also reviewed other county issues.

Sean Snyder, Emergency Management Coordinator, met with the Board. Also in attendance were several members of the Emergency Management Commission. Using a severe weather example, Snyder described the procedures and timeline for coordinating an Emergency Operations Center; and how, depending on the emergency, mutual aid would be secured.

Moved by Vick and seconded by Faldet to adjourn to 9:30am Monday, June 19, 2023. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors