

Board Minutes Monday July 24, 2023

The Board of Supervisors met at 9:30am July 24, 2023 with all members present. The meeting was called to order and the Pledge of Allegiance to the Flag was recited.

Jeff Kuboushek, Road Superintendent, met with the Board to discuss road matters.

Mike Meirick, Executive Director Spectrum Industries, met with the Board to discuss potential lease space.

Moved by Vick and seconded by Faldet to adopt resolution 24-02, to provide for notice of hearing on proposed plans, form of contract, and estimate of cost for the Festina Wastewater Treatment Facility Improvements Project. Motion carried unanimously by roll call vote. Notice will be published as required.

Moved by Vick and seconded by Kelsay to accept, file, and publish the semi-annual report of the County Treasurer. Motion carried unanimously.

The Board reviewed the applications to the VA Commission and recommendation for appointment from the VA Commission. Glenn Larson made a public comment to consider postponing the vote for a week to give the Supervisors additional time to review the applications. Moved by Vermace and seconded by Faldet to appoint Robert Moudry and Elizabeth Klimesh to three year terms to the VA Commission. Motion carried with Vick, Langreck, Vermace, and Faldet voting aye; and Kelsay voting nay.

Jon Lubke, IT and GIS Director, met with the Board to discuss audio/video improvements to the Boardroom. Jesse Hartsock, CTI, joined to review their proposal. The Board will continue to discuss this at future meetings.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues.

Moved by Vick and seconded by Vermace 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 VA report and the quarterly report of the County Sheriff. Motion carried unanimously.

Moved by Vick and seconded by Faldet to postpone the hiring process for a Road Department Foreman for 30 days. Motion carried with Vick, Kelsay, Langreck, and Faldet voting aye; and Vermace abstaining.

Moved by Kelsay and seconded by Faldet to adjourn to 9:30am Monday, July 31, 2023. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors