

## Board Minutes Tuesday August 1, 2023

The Board of Supervisors met at 9:30am August 1, 2023 with all members present. The meeting was called to order and the Pledge of Allegiance to the Flag was recited.

Kandi Sheffield and Emily Rocksvold met with the Board to discuss Wild Parsnip and management strategies for the EWP land the County owns that has a lot of Wild Parsnip growing on it.

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

Moved by Vick and seconded by Kelsay to authorize Kuboushek to proceed with the Road Foreman hiring process with the Board Chair included in the review and interviews. Motion carried unanimously.

Moved by Kelsay and seconded by Faldet to proceed with the rebuild of blade #151 per the quote by Brown's Heavy Equipment for a cost of \$142,000. Motion carried unanimously.

Moved by Vick and seconded by Vermace to proceed with the A/V upgrades as proposed by CTI for a cost of \$23,796.10. Motion carried unanimously.

The Board discussed the County Engineer hiring and the status of there being only one application. Moved by Vermace and seconded by Faldet to ask the County Attorney to prepare an RFP for hiring a candidate search firm to re-open the County Engineer application period, with the firm to include on-line search presence and active recruitment nationally. Motion carried unanimously.

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

Moved by Kelsay and seconded by Faldet to adjourn to 9:30am Monday, August 7, 2023. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors