

## Board Minutes Monday August 21, 2023

The Board of Supervisors met at 9:30am August 21, 2023 with all members present. The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.

Jeffrey Peel, owner of property along 360<sup>th</sup> Street, met with the Board to discuss improvements and rip-rap in the public road portion of 360<sup>th</sup> Street. The Board instructed Peel to discuss with the neighboring property owners the option of vacating the County Road. If the neighbors are not receptive the Board will work with Peel to remove some of the rip-rap.

Nick Rissman, Interim County Engineer, and Jeff Kuboushek, Road Maintenance Superintendent, met with the Board to discuss road issues. They discussed the retracement of Horn Hollow Road, the recommendation to vacate the unused portion of Happy Hollow Road, and other project updates.

Moved by Faldet and seconded by Vick to accept the resignation of Kurt Huber from the road department. Motion carried unanimously.

Moved by Vick and seconded by Kelsay to open the public hearing on the proposed plans, specifications, form of contract, and estimates for the Festina Wastewater Treatment Facility Improvements. Motion carried unanimously. No written or verbal comments were received. Moved by Vick and seconded by Kelsay to close the public hearing. Motion carried unanimously.

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

Moved by Kelsay and seconded by Vick to adopt resolution 24-03, accepting the proposed plans, specifications, form of contract, and estimates for the Festina Wastewater Treatment Facility Improvements. Motion carried unanimously by roll call vote.

The Board reviewed the bids for the Festina Wastewater Treatment Facility Improvements. Moved by Kelsay and seconded by Faldet to adopt resolution 24-04, awarding the bid to JB Holland Construction the low bidder at \$751,850. Motion carried unanimously by roll call vote.

Benjamin Steines, County Auditor, gave an update on the Health Insurance fund.

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

Moved by Faldet and seconded by Vermace to adopt resolution 24-05, setting the public hearing on the transfer of a lot near Calmar to Roger and Rita Fjelstul for September 11, 2023 at 10:00am. Motion carried unanimously by roll call vote.

Moved by Kelsay and seconded by Vick to adjourn to 9:30am Monday, August 28, 2023. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors