

Board Minutes Monday September 18, 2023

The Board of Supervisors met at 9:30am September 18, 2023 with all members present. The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.

Tom Madden, SEH Engineering, met with the Board to discuss terms for the Engineering Services Contract related to the Festina Sewer Project. He will prepare a contract to be acted on at a future meeting.

Moved by Vick and seconded by Kelsay to approve the consent agenda which includes the minutes of the last meeting and the liquor license for Twin Springs Supper Club. Motion carried unanimously.

Melanie Tietz met with the Board to recommend the Board consider a 28e agreement with another county to share a County Engineer. The Board discussed this option but there was not consensus to pursue this options until after the RFQ deadline for search firms.

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

The Board discussed the Iowa Rotocast Plastics request for consideration to sell land in the Freeport area. The Board had some additional questions regarding the request, so IRP will be on the agenda again at a future meeting.

Nick Rissman, Interim County Engineer, met with the Board to discuss road matters.

Moved by Kelsay and seconded by Vermace to approve the purchase of a 140JOY Motor Grader from Ziegler Inc for \$437,500; with optional trade-in to be determined at the time the machine is delivered. Motion carried unanimously.

Moved by Faldet and seconded by Vick to adjourn to 9:30am Monday, September 25, 2023. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors