

Board Minutes Monday October 9, 2023

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

Moved by Vick and seconded by Kelsay to adopt resolution 24-15, setting the public hearing for ROW vacation along Conover Road near Devin Creek's property for October 30, 2023 at 10:30am. Motion carried unanimously by roll call vote. Public notice will be published as required.

Moved by Faldet and seconded by Vick to approve the 2023 Weed Commissioner report. Motion carried unanimously.

The Board discussed the IRP request for consideration of a sale of a piece of County property in Freeport. The Board is still coordinating with Iowa DNR on their responsibilities under a grant agreement for the prairie plantings on the property. They will discuss further after getting more information.

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, the liquor license for Farmers Win Cooperative, and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

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

Moved by Vermace and seconded by Faldet to approve the First Amendment to the Lease Agreement with the State of Iowa for office space provided for the Public Defender. Motion carried unanimously.

Moved by Vick and seconded by Vermace to open the public hearing on the sale of two lots in Spillville which are not needed for public use. Motion carried unanimously. No written or verbal comments were received. Moved by Vermace and seconded by Faldet to close the public hearing. Motion carried unanimously. Moved by Faldet and seconded by Vick to open the bids for the lots. Motion carried unanimously and the bids were opened and read. Moved by Vick and seconded by Faldet to adopt resolution 24-16 awarding the properties to the high bidders, Lot 2 to Jerry and Faith Lacey for \$2103 and Lot 3 to Andrew Hackman for \$1251; and authorizing Langreck to sign the Quit Claim Deeds to the buyers. Motion carried unanimously by roll call vote. Quit Claim Deeds will be filed with the County Recorder after the payments are received.

Nick Rissman, Interim County Engineer, and Jeff Kuboushek, Maintenance Superintendent, met with the Board to discuss road matters.

Moved by Kelsay and seconded by Vermace to approve the low bids by AgVantage FS for purchase of Propane, Diesel, and Gasoline. Motion carried unanimously.

Moved by Vick and seconded by Faldet to approve the bid for Ice Control Rock stockpiles by Bruening Rock Products for \$14.439 - \$14.999 per ton delivered to the various road shops. Motion carried unanimously.

Moved by Vermace and seconded by Faldet to go into closed session. Motion carried unanimously. The meeting went into closed session to interview a candidate for County Engineer and to evaluate the professional competency of the individual whose hiring is being considered as necessary to prevent needless and irreparable injury to that individual's reputation and that individual requested a closed session. Moved by Vick and seconded by Faldet to resume open session. Motion carried unanimously.

Moved by Faldet and seconded by Vick to adjourn to 9:30am Monday, October 16, 2023. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors