

Board Minutes Monday October 23, 2023

The Board of Supervisors met at 9:30am October 23, 2023 with all members present. The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.

Moved by Faldet and seconded by Vermace to adopt resolution 24-19, setting a public hearing on the vacation of a portion of Wren Valley Road for November 13, 2023 at 10:30am. Motion carried unanimously by roll call vote. Public notice will be published as required.

Moved by Vick and seconded by Kelsay to approve the Flexible Benefits agreement for 2024 with Midwest Group Benefits. Motion carried unanimously.

Moved by Vick and seconded by Vermace to approve the exception to policy to light the Courthouse Tower for the week preceding Veterans Day per the request of the National Association of County Veterans Services and the local Veterans Commission. Motion carried unanimously.

The Board discussed details for a position offer as County Engineer to Applicant #3. Moved by Kelsay and seconded by Vick to proceed with the offer. Motion carried unanimously. Langreck will discuss the details with the applicant and finalize contract terms if he accepts. The Board discussed the Assistant Engineer position, and decided to discuss hiring details for that position with the new County Engineer when the position is officially filled.

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

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, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Nick Rissman, Interim County Engineer, met with the Board to discuss road matters and give project updates.

Moved by Vermace and seconded by Faldet to approve the offer of employment as Equipment Operator 1 to Joseph Rilling, and approve his hire if he accepts and passes pre-employment physicals. Motion carried unanimously.

Moved by Kelsay and seconded by Vick to enter into Federal Aid agreements for projects STP-S-CO96(154)-5E-96 and STP-S-CO96(155)-5E-96. Motion carried unanimously.

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

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors