

## Board Minutes December 18, 2023

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

Sean Snyder, Emergency Management Coordinator, Dr. Kevin Locke, Medical Examiner, and Dr. Anna Mark, Deputy Medical Examiner; met with the Board to review the proposed Mass Fatality Plan. Moved by Vermace and seconded by Vick to approve the Mass Fatality Plan as presented. Motion carried unanimously.

Moved by Vick and seconded by Faldet to approve the consent agenda which includes the minutes of the last meeting and the claims filed with the Board. Motion carried unanimously.

Brenda Kreitzer, County Treasurer, met with the Board to review her FY25 budget.

Christopher Miculinich met with the Board to request his appointment to the Board of Health stay in place. He recommended expanding the Board of Health to six members to still include Tim Cronin, or to consider making Cronin an ad hoc member.

Tony Phillips, Planning, Zoning, and Flood Plain Administrator, met with the Board to present a resolution of intent to join the National Flood Insurance Program. Moved by Vermace and seconded by Faldet to adopt resolution 24-28 as presented by Phillips. Motion carried unanimously by roll call vote.

Kevin Lee and John Beard met with the Board to discuss issues surrounding the proposed Freeport Property sale. They invited the Board to attend a community meeting with local residents and tour the area in question. The Board will discuss whether to schedule a meeting as requested at a later time.

Julie Fischer met with the Board to ask about procedures related to the proposed sale of land in Freeport. The Board will ask Andy Van Der Maaten to respond at his agenda time.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues. The Board asked him to outline the timeline in development of draft resolutions involved in the Freeport property sale, which was ultimately finalized with adoption of resolution 24-27 on December 11<sup>th</sup>.

Moved by Vermace and seconded by Faldet to rescind the appointment of Christopher Miculinich to the Board of Health made at the December 11<sup>th</sup> meeting. Motion carried with Kelsay, Langreck, Vermace, and Faldet voting aye; and Vick abstaining. Moved by Vick and seconded by Vermace to reopen the

Board of Health application process with applications due December 29<sup>th</sup>, after which the applications will be forwarded to the BOH for review and recommendation back to the Board. Motion carried with Kelsay, Langreck, Vermace, and Faldet voting aye; and Vick abstaining.

Michael Kueny, County Engineer, met with the Board to give project updates.

Moved by Vermace and seconded by Faldet to reappoint Vick to the Northeast Iowa Response Group with Sean Snyder as the alternate. Motion carried unanimously.

Ben Steines, County Auditor, reviewed the Valuation report he compiled for the January 1, 2023 valuations used in the preparation of FY25 budgets. Moved by Vick and seconded by Faldet to approve the 2023 Valuation Report including property valuations, utility valuations, Homestead Credits/Exemptions, Military Exemptions, Family Farm Credits, and all other associated valuation and credit information as compiled by Steines. Motion carried unanimously.

Moved by Faldet and seconded by Vermace to adjourn to 9:30am Tuesday, January 2, 2024. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors