

## Board Minutes March 18, 2024

The Board of Supervisors met at 9:30am March 18, 2024 with Faldet, Langreck, and Vermace present in person; and Kelsay present electronically. The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.

Michael Kueny, County Engineer, met with the Board to discuss road projects. Kueny distributed the quotes for a new tractor, which the Board will review and discuss at a future meeting.

Moved by Vermace and seconded by Faldet to approve the low bid for culvert pipe by Metal Culverts. Motion carried unanimously.

Moved by Faldet and seconded by Vermace to approve the bid by Bruening Rock Products for contract road rock, with the choice of whether to pay BRP for delivery to the roads, or to have the county crews deliver it left to the discretion of the County Engineer. Motion carried unanimously.

Moved by Vermace and seconded by Kelsay to approve the hire of Mike Weis and Matt Mettille as Assistants to the Engineer, acknowledging their years of service to the county by placing them at the four year step of pay grade twenty-one. Motion carried unanimously.

Jon Lubke, IT & GIS Director, met with the Board to discuss the audio/video project. Moved by Faldet and seconded by Vermace to have Andy Van Der Maaten, County Attorney, work with CTI on a reduction of their total price since not all of the project was completed; and to authorize Lubke to work with Tri-State Sound and Lighting to complete the project. Motion carried unanimously. Lubke also updated the Board on the new IT staff person Lee Fullhart, who will be starting April 1<sup>st</sup>.

Moved by Faldet and seconded by Vermace to approve the minutes of the last meeting. Motion carried unanimously.

Moved by Vermace and seconded by Faldet to adopt resolution 24-38, providing for the destruction of noxious weeds. Motion carried unanimously by roll call vote.

Moved by Faldet and seconded by Vermace to open the public hearing on the proposed sale of land in Freeport. Motion carried unanimously. Several comments were received in-person and online urging the Board to not sell the land. Moved by Faldet and seconded by Vermace to close the public hearing. Motion carried unanimously. The Board opened the two bids: Iowa Rotocast Plastics for \$142,000 for all

of the parcels and Ren Properties LLC for \$177,450 for the properties. The Board will discuss this further and possibly take action at a future meeting.

Moved by Kelsay and seconded by Faldet to adjourn to 9:30am Monday, March 25, 2024. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors