

Board Minutes March 25, 2024

The Board of Supervisors met at 9:30am March 25, 2024 with all members present. The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.

Amanda Webb, Hacker Nelson and Co PC, met with the Board to present the FY23 Independent Audit Report. Moved by Vermace and seconded by Vick to accept the report. Motion carried unanimously.

Michael Kueny, County Engineer, met with the Board to discuss road projects.

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.

The Board reviewed the comments from the public hearing and bids on the sale of property in Freeport. Moved by Vermace and seconded by Faldet to reject the bids and take no further action on the sale. Motion failed with Vermace and Faldet voting aye; and Kelsay, Vick, and Langreck voting nay. Moved by Vermace and seconded by Faldet to reject the bids. Motion carried with Vick, Vermace, and Faldet voting aye; and Kelsay and Langreck voting nay. The Board will discuss at a future meeting whether they want to solicit bids again in the future.

Krista VandenBrink, Public Health Director, gave a recap of services provided by Public Health and outlined different funding sources and service needs. The Board will continue the discussion as well as work with the Board of Health to identify efficient service delivery systems.

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

Moved by Faldet and seconded by Vermace to adjourn the meeting to facilitate the separate meeting to hold the Public Hearing on the proposed tax levies. Motion carried unanimously.

The Board of Supervisors met on March 25, 2024 with all members present to hold the public hearing on the Proposed Property Tax Levies for FY25. The meeting was called to order.

Moved by Faldet and seconded by Vick to open the public hearing on the Proposed FY25 Property Tax Levies. Motion carried unanimously. Auditor Steines presented an overview of the new Property Tax laws and the proposed levies. Questions and comments were received from the public. Moved by Faldet and seconded by Kelsay to close the public hearing. Motion carried unanimously.

Moved by Vermace and seconded by Faldet to adjourn the meeting. Motion carried unanimously.

The Board of Supervisors met on March 25, 2024 with all members present. The meeting was called to order.

Moved by Kelsay and seconded by Vick to adopt resolution 24-39, setting a public hearing on the proposed FY25 budget for April 22, 2024 at 11:00am. Motion carried unanimously by roll call vote. Public Notice will be published as required.

Moved by Kelsay and seconded by Faldet to adjourn to 9:30am Monday, April 1, 2024. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors