

Board Minutes April 1, 2024

The Board of Supervisors met at 9:30am April 1, 2024 with all members present. 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 department topics.

Moved by Faldet and seconded by Vick to approve the amended FY24 5-year Road Construction program. Motion carried unanimously.

Jon Lubke, GIS/IT Director, met with the Board to discuss options for filling the open IT position. With consensus of the Board, Lubke will reopen the System Administrator position as well as look for a short-term intern to help with workload.

The Board discussed the options for further consideration of the land sale in Freeport. Moved by Vick and seconded by Kelsay to direct the County Attorney to prepare public hearing and bid paperwork to offer the land for sale with the same "flood plain fringe" restrictions, all parcels as one bid, and a minimum bid amount of \$210,000. Motion carried with Kelsay, Vick, and Langreck voting aye; and Vermace and Faldet voting nay. Further action will be taken at a future meeting to set the public hearing and bid procedures.

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

Moved by Vick and seconded by Kelsay to approve the minutes of the last meeting. Motion carried unanimously.

Moved by Faldet and seconded by Vick to adjourn to 9:30am Monday, April 8, 2024. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors