

Board Minutes April 8, 2024

The Board of Supervisors met at 9:30am April 8, 2024 with all members present. The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.

Tom Hansen met with the Board to present an invitation to a program titled "Defy Tyrants".

Tom Madden, SEH Engineering, met with the Board to give an update on the Festina Sewer Project.

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, the liquor license for Oneota Golf & Country Club, and to accept and file the monthly report of the County Recorder and the quarterly report of the County Auditor. Motion carried unanimously.

Moved by Kelsay and seconded by Vick to adopt resolution 24-40, setting the public hearing on the sale of land in Freeport for May 6, 2024 at 10:30 and establishing the bid procedures. Motion carried with Kelsay, Vick, and Langreck voting aye; and Vermace and Faldet voting nay.

The Board discussed space use at the Community Services building. Vick and Kelsay will continue to work with the current tenant to determine their space needs, so leases can be prepared by the County Attorney. Then the Board can discuss how best to use the remaining space.

Michael Kueny, County Engineer, met with the Board to discuss several road department topics including FY25 budget and 5-year plan, current year budget amendments, and several other project updates.

Moved by Vermace and seconded by Kelsay to approve the DOT FY25 Road Budget and 5-Year Construction Program. Motion carried unanimously.

Moved by Faldet and seconded by Vick to adjourn to 9:30am Monday, April 15, 2024. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors