

Board Minutes May 28, 2024

The Board of Supervisors met at 9:30am May 28, 2024 with all members present. The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.

Moved by Vermace and seconded by Faldet to open the public hearing on the proposed FY24 budget amendment. Motion carried unanimously. Auditor Steines reviewed the proposed amendments. No written or verbal comments were received. Moved by Vick and seconded by Faldet to close the public hearing. Motion carried unanimously. Moved by Vick and seconded by Faldet to adopt resolution 24-48, approving the budget amendment as published and appropriating the budgeted amounts to the various departments. Motion carried unanimously by roll call vote.

Moved by Vermace and seconded by Faldet to adopt resolution 24-49, setting the rates for permits in the Planning, Zoning, and Flood Plain Department. Motion carried unanimously by roll call vote.

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

Moved by Kelsay and seconded by Faldet to adopt resolution 24-50, approving a transfer of \$318,242.52 from the Secondary Road Fund and \$300,000 from the Infrastructure Fund to the Farm-to-Market Road Fund. Motion carried unanimously by roll call vote.

Marlene Fenstermann, retired Public Health nurse, met with the Board to discuss the history of the Public Health department and thank the Board for supporting Public Health programs.

Jon Lubke, IT & GIS Director, met with the Board. He introduced Sherman Watts, the new Systems Administrator to the Board. He also reviewed a software option that may be useful in collecting data and fees for the Rural Garbage Collection sites. Lubke will work with Kelsay, Faldet, TJ Schissel from the Landfill, and Scott Logsdon from Recycling to look into additional options and come back with a recommendation to the Board.

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.

Moved by Kelsay and seconded by Vick to adjourn to 9:30am Monday, June 3, 2024. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors