

Board Minutes July 15, 2024

The Board of Supervisors met at 9:30am July 15, 2024 with all members present. The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.

Karen Schluter met with the Board to discuss the condition and long term plans for Middle Calmar Road.

Michael Kueny, County Engineer, met with the Board to give updates on road projects.

Moved by Vermace and seconded by Faldet to approve the letter of support for the Conservation Board's grant application for the Dry Run Trail project. Motion carried unanimously.

Moved by Vermace to adopt a resolution establishing the County Compensation Board. Motion failed for lack of a second. The Board will collect additional information and revisit this topic at a future meeting.

Moved by Vick and seconded by Kelsay to approve the consent agenda which includes the minutes of the last meeting and to accept and file the quarterly report of the County Sheriff. Motion carried unanimously.

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

Moved by Kelsay and seconded by Faldet to adjourn to 9:30am Monday, July 22, 2024. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors