

## Board Minutes July 29, 2024

The Board of Supervisors met at 9:30am July 29, 2024 with all members present. The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.

Moved by Vick and seconded by Faldet to open the public hearing on the proposed FY25 Budget Amendment. Motion carried unanimously. Auditor Steines reviewed the proposed amendments. No written or verbal comments were received. Moved by Vick and seconded by Kelsay to close the public hearing. Motion carried unanimously. Moved by Kelsay and seconded by Vick to adopt resolution 25-06, amending the FY25 budget as published and appropriating the funds to the various county departments. Motion carried unanimously by roll call vote.

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

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

Moved by Vermace and seconded by Faldet to extend a job offer and approve the hire, if he accepts and passes the pre-employment physical requirements, to Chris Burington as Parts Manager and Mechanic. Motion carried unanimously.

Jim Burns, member of the Compensation Board, met with the Board to discuss the process and practices used by the Compensation Board when making recommendations to the Board of Supervisors. The Board discussed the topic some, but will plan to discuss and take action at a future meeting.

The Board discussed the office layout at the Community Services Building. After finalizing the needs for the DHS area, work can begin on the updates for Public Health.

The Board discussed the lease agreement with the Food Pantry. Langreck will work with County Attorney Van Der Maaten to get the documents drafted.

The Board discussed the Purchase Agreement with NEIA Community Action for the Smith building. Vick will coordinate with Public Health and work on the details of the generator, so that an updated purchase agreement can be drafted.

Moved by Kelsay and seconded by Faldet to adjourn to 9:30am Monday, August 5, 2024. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors