

## Board Minutes August 12, 2024

The Board of Supervisors met at 9:30am August 12, 2024 with Kelsay, Vick, Langreck, and Faldet present. The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.

Tom Madden, SEH Engineering, met with the Board to give an update on the Festina Sewer Project. Moved by Vick and seconded by Kelsay to approve change orders #1 and #2. Motion carried unanimously.

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.

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

Moved by Vick and seconded by Faldet to approve the Arrangement Letter with Hacker Nelson for the annual audit. Motion carried unanimously.

Moved by Faldet and seconded by Kelsay to adopt resolution 25-07 setting a public hearing on the Status of the Festina Sewer Project for August 26<sup>th</sup> at 10:15am. Motion carried unanimously by roll call vote. Public notice will be published as required.

Moved by Faldet and seconded by Vick to adopt resolution 25-08 setting a public hearing on the sale of the Smith Building for August 26<sup>th</sup> at 10:30am. Motion carried unanimously by roll call vote. Public notice will be published as required.

The Board discussed the timeline and procedure for hiring a new Recycling Supervisor. The Board will continue the discussion at a future meeting.

Moved by Faldet and seconded by Vick to adjourn to 9:30am Monday, August 19, 2024. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors