

Board Minutes September 9, 2024

The Board of Supervisors met at 9:30am September 9, 2024 with Kelsay, Vick, Langreck, Vermace, 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 Vermace and seconded by Faldet to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

Moved by Kelsay and seconded by Faldet to approve the pledge letter to NEIA Housing Trust Fund for the \$10,000 current year budgeted amount. Motion carried unanimously.

Moved by Vermace and seconded by Kelsay to enter into the settlement agreement with Jeffrey Peel. Motion carried unanimously.

Moved by Faldet and seconded by Vick to approve the agreement with MercyOne Waterloo for Inpatient Detoxification and Substance Abuse Services. 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 bid by Bruening Rock Products for Ice Control Rock stockpiles. Motion carried unanimously.

Kueny and the Board took a tour of several ongoing road projects.

Moved by Vick and seconded by Faldet to adjourn to 9:30am Monday, September 16, 2024. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors