

## Board Minutes September 30, 2024

The Board of Supervisors met at 9:30am September 30, 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.

Barb Schroeder, Conservation Director, and Michael Kueny, County Engineer, met with the Board to discuss the road project into the Neste Valley Recreation Area. They gave an update on the project and projected the County's matching share to be \$50,000. The consensus of the Board was to have Kueny continue work on the project with the funding source to be determined. They also asked Schroeder to come back to a future meeting to present a long term plan for the Recreation Area.

Kueny reviewed the fuel bids and several ongoing road projects.

Moved by Vick and seconded by Vermace to approve the low fuel bids by AgVantage FS for LP, Diesel, and gasoline. Motion carried unanimously.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues. He also recommended the Board start recording their meetings specifically for records preservation purposes.

Moved by Kelsay and seconded by Vermace to have IT present options on procedures and policies needed to facilitate recording meetings. Motion carried unanimously.

Moved by Vick and seconded by Faldet to approve the lease with NEIA Community Action for the space currently occupied by Public Health in the Smith Building. Motion carried unanimously.

Tony Phillips, Planning, Zoning, and Flood Plain Administrator, met with the Board to report the upcoming openings on the P&Z Commission and Board of Adjustments and present the applicants for those positions. Moved by Vick and seconded by Kelsay to appoint David Meyer and Paul Lilligraven to the P&Z Commission for five year terms. Motion carried with Kelsay, Vick, and Langreck voting aye; and Vermace and Faldet voting nay. Moved by Kelsay and seconded by Vick to appoint Nancy Eldridge to the Board of Adjustments for a five year term. Motion carried unanimously.

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

Moved by Kelsay and seconded by Faldet to adjourn to 9:30am Monday, October 7, 2024. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors