

## Board Minutes October 7, 2024

The Board of Supervisors met at 9:30am October 7, 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.

Krista Vandenbrink, Public Health Director, met with the Board to give an update on Public Health services.

Jayne Schultz, County Recorder, met with the Board to present information about the Recorder's Association's proposal for fee modernization.

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

Moved by Vermace and seconded by Vick to approve the proposal with Midwest Group Benefits for Flex Plan management. Motion carried unanimously.

Moved by Vick and seconded by Kelsay to approve the 2024 Weed Commissioner's report. Motion carried unanimously.

Moved by Vick and seconded by Faldet to authorize Doug Groux, County Sanitarian, to take the steps necessary to plug and cap the abandoned well at the Wellington Place property. Motion carried unanimously.

Moved by Kelsay and seconded by Vermace to advertise the job opening for staff at the Recycling Center. Kelsay and Faldet will oversee the hiring process in the interim as the opening for a new Supervisor for the department is still in the process. Motion carried unanimously.

Moved by Vermace and seconded by Faldet to adopt the resolution to re-establish the County Compensation Board. The motion was withdrawn, and the Board will take up the question again at a future meeting.

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

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

Moved by Vick and seconded by Faldet to adjourn to 9:30am Monday, October 14, 2024. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors