

## Board Minutes February 3, 2025

The Board of Supervisors met at 9:30am February 3, 2025 with Kelsay, Vick, Langreck, Vermace, and Faldet present. The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.

Jon Lubke, IT & GIS Director, met with the Board. He updated the Board on the research he has been doing on a new contract for copiers and printers. He had hoped to present a recommended vendor for this meeting, but is still doing research. He will meet with the Board again at a future meeting.

Michael Kueny, County Engineer, met with the Board to discuss road projects.

Moved by Vick and seconded by Faldet to approve the consent agenda which includes the minutes of the last meeting and the liquor licenses for Pinter's Gardens and Pumpkins, Oneota Golf & Country Club, and Silvercrest Golf Club. Motion carried unanimously.

Moved by Vermace and seconded by Faldet to open the public hearing on the proposed re-zoning request by the Stenseth family. Motion carried unanimously. Tony Phillips, P&Z Administrator, reported on the actions taken by the P&Z Commission with a unanimous recommendation for approval. No written or verbal comments were received. Moved by Kelsay and seconded by Faldet to close the public hearing. Motion carried unanimously. Moved by Vick and seconded by Kelsay to hold the first reading of the proposed ordinance. Motion carried unanimously and the reading was held. Moved by Vick and seconded by Vermace to waive the additional readings. Motion carried unanimously. Moved by Faldet and seconded by Kelsay to adopt ordinance 25-252, approving the rezoning of the property as requested. Motion carried unanimously by roll call vote. The ordinance will be on file in the County Auditor's and Recorder's offices and will be published as required.

Ray Koshatka met with the Board to discuss the funding the County gives to cemeteries for care of veterans' graves. The rate has been \$3 per grave for over 25 years, and he requested the Board consider an increase in the amount as the budget allows. The Board will consider this again at a future meeting.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues. He reviewed the proposals for appraisal services at the HHS (formerly DHS) building. Moved by Faldet and seconded by Vermace to approve the proposal by Appraisal Analysts LLC to do the appraisal as requested for a fee of \$2400. Motion carried unanimously.

Moved by Kelsay and seconded by Vick to approve the Health Insurance renewal rates, premiums, and tier multipliers as presented at the last meeting. Motion carried unanimously. The Board may still make changes to the plan design before the open enrollment period.

The Board reviewed several budget items in preparation of a first run. Auditor Steines will use the recommendation in preparation of the first run to be reviewed at the next meeting.

Moved by Kelsay and seconded by Faldet to adjourn to 9:30am Monday, February 10, 2025, with a special meeting to be held February 4<sup>th</sup> at 1:45 to interview candidates for the Recycling Supervisor position. Motion carried unanimously.

The Board and TJ Schissel, Landfill Director, met at 1:45pm on February 4, 2025. They discussed the questions and procedures for interviewing the Recycling Supervisor candidates. Each candidate requested their interview be held in closed session pursuant to Iowa Code 21.5(1)(i) for evaluation of their professional competency for employment selection. The interviews were held and the Board discussed the outcome. The committee of Faldet, Kelsay, and Schissel will negotiate with the candidates and bring a recommendation to the Board at a future meeting.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors