

Board Minutes February 10, 2025

The Board of Supervisors met at 9:30am February 10, 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.

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

Moved by Vick and seconded by Vermace to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, the liquor license for the Bluffton Bar, and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

The Board discussed the request from the previous meeting for additional funds to cemeteries for the care of Veterans Graves. Moved by Vermace and seconded by Faldet to increase the payment from \$3 to \$5 for FY26. Motion carried unanimously.

Moved by Faldet and seconded by Kelsay to approve the hire of Jeffrey Kuboushek as Recycling Supervisor effective March 3, 2025, acknowledging his years of service to the county his salary will be set at step 8 (\$83,947.01). Motion carried unanimously. A formal Memorandum of Understanding was also signed setting forth the terms of the parties' agreement.

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

Moved by Faldet and seconded by Kelsay to open the public hearing on the proposed Easement to Dairyland Power. Motion carried unanimously. Elizabeth Mueller, Dairyland Power Right-of-Way agent, met with the Board to give details about the project. No written or verbal comments were received. Moved by Faldet and seconded by Vick to close the public hearing. Motion carried unanimously. Moved by Vick and seconded by Kelsay to adopt resolution 25-20, granting the easement as requested. Motion carried unanimously by roll call vote.

The Board reviewed the first run of the budget.

Moved by Vermace and seconded by Faldet to adjourn to 9:30am Monday, February 17, 2025. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors