

Board Minutes February 17, 2025

The Board of Supervisors met at 9:30am February 17, 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.

Tony Phillips presented to the Board information about the salary matrix system.

Tony Phillips, Planning, Zoning, and Flood Plain Administrator, met with the Board to present the final plat for Cedar Height Third Addition. Moved by Vick and seconded by Kelsay to adopt resolution 25-21 approving the final plat as presented. Motion carried unanimously by roll call vote.

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

Mike Donohue and Kristie Wiltgen, NEI3A, met with the Board to give more details on the services they provide and the funding request they submitted earlier in the budget season.

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

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

Moved by Faldet and seconded by Vick to approve the MHDS Data Release requested by HHS. Motion carried with Kelsay, Vick, Langreck, and Faldet voting aye; and Vermace voting nay.

Moved by Kelsay and seconded by Vick to direct John Halverson to coordinate the closing of the exterior stairway on the south side of the Old Jail. Motion carried unanimously.

Moved by Vick and seconded by Vermace to adopt resolution 25-22, setting a public hearing on the proposed FY26 Tax Levies for March 31 at 9:30. Motion carried unanimously by roll call vote. Public notice will be published and mailed as required.

Vick and Kelsay reported on their meeting with the Sheriff to set salaries and reimbursement rates for deputies and staff. Moved by Vick and seconded by Vermace to approve the agreement for those rates as presented. Motion carried unanimously.

Moved by Vick and seconded by Faldet to adjourn to 9:30am Monday, February 24, 2025. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors