

Board Minutes March 3, 2025

The Board of Supervisors met at 9:30am March 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.

Dan Marx, County Sheriff, met with the Board to introduce two new deputies, announce the retirement of Jeff Berns, and announce the promotion of Steven Nesvik. Moved by Kelsay and seconded by Vick to adopt resolutions 25-23, -24, and -25; approving the appointments of Trevor Thomas as a deputy effective March 3rd, Steven Nesvik as Chief Deputy effective March 15th, and Cody Imoehl as a deputy effective March 31st. Motion carried unanimously by roll call vote. Resolutions and Oaths of Office are on file in the County Auditor's office.

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

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

Moved by Faldet and seconded by Kelsay to accept and file the annual financial report of WinnMed. Motion carried unanimously.

Moved by Vick and seconded by Kelsay to approve the Critical Illness Policy as presented at the previous meeting by Brian Huinker. Motion carried unanimously.

The Board discussed the sale of the DHS building on Highway 52. They will have the County Attorney draft the appropriate paperwork to offer the building for sale by sealed bids.

The Board discussed the Salary Policy. After agreeing on a few details, it will be forwarded to the County Attorney and HR Consultant for legal review.

Moved by Faldet and seconded by Vick to adjourn to 9:30am Monday, March 10, 2025. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors