Board Minutes October 12, 2026

The Board of Supervisors met at 9:30am October 12, 2026 with Kelsay, Vick, Langreck, Vermace, and Faldet present. The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.

Moved by Kelsay and seconded by Faldet to approve the contracts with UERPC for financial assistance to Burr Oak Sewer and Frankville Water. Motion carried unanimously.

Moved by Vermace and seconded by Faldet to pledge $12,500 per year for the next three years to the NEIA Regional Housing Trust Fund. Motion carried unanimously.

Moved by Vermace and seconded by Vick to approve the agreement with Midwest Group Benefits for management of the County's Flex Benefits program. Motion carried unanimously.

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

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, the claims filed with the Board, and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

Moved by Faldet and seconded by Vick to enter a closed session to discuss pending litigation authorized under IAC 21.5(1)(c). Motion carried unanimously by roll call vote. The closed session was held. Moved by Vick and seconded by Faldet to open the session. Motion carried unanimously. Moved by Faldet and seconded by Vick to authorize the payment of $5,222.40 for the replacement of the fence damaged by road crew personnel during ditch maintenance, with the understanding that road personnel will shape the ditch after the new fence is installed at the thirty-three foot right-of-way line as determined by the County Surveyor. Motion carried unanimously. The County Attorney will work with the complainants to make sure this fully resolves their complaint.

Moved by Faldet and seconded by Kelsay to adjourn until 9:30am Monday, October 19, 2026. Motion carried unanimously.

ATTEST_____

Benjamin D Steines	Daniel Langreck, Chair
County Auditor	Board of Supervisors