

**April 11, 2023**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M. All members present. Chairman Shea presiding.

**PLEDGE OF ALLEGIANCE**

**1. CONSENT AGENDA**

After discussion was held by the Board, a motion was made by Belt, and second by Jorgensen, to approve:

- A. April 4, 2023, Minutes as read.
- B. March 2023 Vendor Publication Report.
- C. New Ownership of Special Class C Retail Liquor License, granting privileges of Special Class C Liquor License for The Westfair Association d/b/a Westfair.
- D. 5-day Permit Special Class C Retail Liquor License, granting privileges of 5-day Special Class C Retail Liquor License/Outdoor service for Kanesville Riders Honor Guard, Inc. d/b/a Kanesville Riders Honor Guard.

UNANIMOUS VOTE. Motion Carried.

**2. SCHEDULED SESSIONS**

Motion by Belt, second by Jorgensen, to approve and authorize the Chairman to sign Secondary Roads Budget and County Five Year Program for Department of Transportation submittal.

UNANIMOUS VOTE. Motion Carried.

Motion by Miller, second by Jorgensen, to approve and authorize the Chairman to sign Final Voucher for project STBG-SWAP-CO78(205) - - FG-78 for M47 resurfacing.

UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Jorgensen, to accept Courthouse signage proposal from Metal Logos.

UNANIMOUS VOTE. Motion Carried.

**3. OTHER BUSINESS**

Motion by Wichman, second by Miller, to approve the FY 23/24 employee's Vision Insurance; Dental Insurance; and Long-Term Disability.

UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Jorgensen, to approve the FY 23/24 employee's Life/AD&D insurance and Voluntary Life Benefit.

UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Jorgensen, to approve the FY 23/24 employee's health insurance.

UNANIMOUS VOTE. Motion Carried.

**4. COMMITTEE APPOINTMENTS**

Board discussed Committee meetings from the past week.

Board will hold a Town Hall meeting this evening in Oakland from 6:30 – 8:00 P.M at the Oakland Community Building.

Discussion only. No action taken.

**5. RECEIVED/FILED**

A. Report(s):

- 1) Recorder Fee Book for March 2023.

B. Salary Action(s):

- 1) Conservation – Employment of Roger Claussen as a Seasonal Park Aide for Botna Bend.
- 2) Conservation – Employment of Katherine Williams as an Environmental Education Intern at Hitchcock.

**6. PUBLIC COMMENTS**

Shawna Anderson appeared before the Board to discuss Ordinance from last week.

**7. ADJOURN**

Motion by Belt, second by Miller, to adjourn meeting.

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:03 A. M.

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Brian Shea, Chairman

ATTEST: \_\_\_\_\_  
Becky Lenihan, Finance and Tax Officer

APPROVED: April 18, 2023  
PUBLISH: X