

December 21, 2021

The Board of Supervisors met at 9:00 o'clock A.M. with Eric Skoog, Vice-Chairperson presiding. Members present were Schultz, Heiden, and Rosburg. Present via Zoom was Skoog. Absent was Vogt.

Minutes of the previous meeting were read and approved.

The Board recognized the change of Status for Craig Miller, Maintenance Employee I and Daymon Schmidt, Maintenance Employee III in the Engineer's Department.

The Board recognized the hiring of Michele Mathies, 2<sup>nd</sup> Deputy/AP Manager in the Auditor's Office.

The Board recognized the hiring of Lori Garrett, Motor Vehicle Clerk in the Treasurer's Office.

The Board recognized the change of status for Elizabeth Morales from Motor Vehicle Clerk to Motor Vehicle Supervisor in the Treasurer's Office.

At 10:00 o'clock A.M. as advertised a motion was made by Schultz, seconded by Rosburg to open the public hearing for Codifying of Ordinances. Motion was passed unanimously. There were no written or oral objections. At 10:05 o'clock A.M. a motion was made by Rosburg, seconded by Heiden to close the public hearing. Motion was passed unanimously.

A motion was made by Schultz, seconded by Rosburg to approve the Codifying of Ordinances.

Motion was passed unanimously.

A motion was made by Heiden, seconded by Rosburg to approve the Contract for the Ridge Road Tower in the amount of \$113,939.00.

Motion was passed unanimously.

A motion was made by Schultz, seconded by Rosburg to authorize the chairperson to sign the contract for the Ridge Road Tower.

Motion was passed unanimously.

The Board approved the Clerk of Court Fees for November 2021.

A motion was made by Heiden, seconded by Rosburg to approve the Liquor License for the Stables at Copper Ridge.

Motion was passed unanimously.

The Board discussed the OSHA Mandate Update regarding mandatory vaccination for employees. No action was taken at this time.

During Citizen's Input the Board discussed the Ridge Road Tower with Dan Mundt. They also discussed needing an Indigent Burial Policy with Louise Galbraith, General Relief.

On motion duly seconded the Board adjourned at 11:23 o'clock A.M.

Agendas for the next meeting are posted and available at the Courthouse on Friday at 4:30 o'clock P.M. preceding the next meeting.

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County Auditor

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Chairperson