

October 4, 2022

The Board of Supervisors met at 9:00 o'clock A.M. with Kyle Schultz, chairman presiding. Members present were Heiden, Rosburg, Schultz, Skoog, and Vogt.

Minutes of the previous meeting were read and approved.

The Board recognized the resignation of Lexi Bainbridge, Correctional Officer, in Sheriff Department.

A motion was made by Heiden, seconded by Vogt to approve Proclamation of Supporting Operation Green Light for Veterans.

Motion was passed unanimously.

A motion was made by Skoog, seconded by Heiden to approve the appointment of Sarah Carlson to the Region XII COG Policy Council to fill a vacancy, term ending December 31, 2022.

Motion passed unanimously.

A discussion was made with the Board about Summit Carbon Pipeline updates and concerns.

There was a discussion with the Board about reviewing of Zoning Ordinances and possible update and utilizing a consultant.

No action was taken at this time.

A discussion was made with the Board from Brad Hanson, Denison City Manager, about Resolution 2022-30 to support and participate with the City of Denison's application for Reconnecting Communities Pilot Program Grand Application. No action was taken at this time.

A motion was made by Skoog, seconded by Heiden to approve remodeling of the Juvenile Probation Office. Estimate of materials and labor is \$13,180.00.

Motion passed unanimously.

On motion duly seconded the Board adjourned at 11:51 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.

County Auditor

Chairperson