

Minutes, Tuesday October 1, 2024

Mr. Lammers moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2024, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From Fund 006, Public Assistance (H 35, Transfer Out).....to..... Fund 003, Children’s Services (SS13, Transfer In).....\$ 8,927.74

Mr. Schroeder seconded the motion.

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes

Comm. Jrl. 120, Page 313

Then/Now Purchase orders

Sewer Dist. #2.....purchase order 47967

Mr. Schroeder moved to approve the then and now purchase orders.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes

Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

Comm. Jrl. 120, Page 314

Purchase Orders and Travel Requests

Commissioners.....Travel request for Alaina Siefker to attend the CEBCO wellness meeting on October 4, 2024 with expenses for parking totaling \$ 20.00.

Mr. Lammers moved to approve the purchase orders and travel requests.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes

Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

Tim Schnipke met with Commissioners Schroeder and Schlumbohm to discuss maintenance updates. Tuttle Construction was discussed as an option for design build project. Some other contractors were discussed. Tuttle will be invited to come to talk about the new EMS building. A wedding at the event center was discussed and the doors and the locks. The locks are not universal for the panic hardware. Tim brought up the salt purchases for the year. He had some prices to purchase it by the pallet from Robinson Salt Distributors. Vulcan is at Ag Complex going through the building testing the fire system. There was a line that blew and some leaks showed up, so some repairs will be needed. The Sewer Dist #2 pump station was hit by lightning recently and there

are parts that need replaced. It will be turned in to insurance. The smoke & dye tests need to be done for Sewer Dist #2 we are waiting on the Village to get this done. Tim will get grub killer, for the county properties. The Ag Comp siding is complete and the repairs from the fire truck at 4th of July are done also. Home Care & Hospice are moving offices again. The additional power wire will be pulling in the power boxes at the fair. There are people bringing their campers in to dump sewage at the fairgrounds, these are not for public use only use during the fair.

Commissioners Schroeder and Schlumbohm attended the Elected Officials meeting hosted by the Prosecutor.

Commissioner Lammers arrived at the office.

The business agenda was held with Commissioners Schroeder, Schlumbohm, and Lammers and Cindy Landwehr, Clerk.

The minutes from Thursday September 26, 2024 were reviewed and approved.

Commissioner Lammers left for the day.

Bonnie Brooks and Sara Rieman of Soil & Water met with Commissioners Schroeder and Schlumbohm and Alaina Siefker to discuss School Recycling Grants and Match Funds. Bonnie had some information from the schools who are interested in restarting the recycling at the schools. There are some schools that have a system set up and some have submitted items they would need to start up. The Commissioners quit the school recycling due to not having drivers and bins available to sit at the schools. A set schedule of traveling from school to school for picking up was proposed. If bins are dropped at schools, could they be locked so trash cannot be put in them. Could a Saturday pick-up be done? Divided bins were discussed for collecting papers and cardboard. The product prices were not known at this time. There is a webinar for school recycling grants where a match is required. The grant can only be used for equipment not wages, which would be the new totes for the schools/classrooms. There is no market for paper currently. There is a composting business near Wauseon. It is mostly food waste they also need leaves, straw or paper to complete the composting. People are still paying to get rid of their garbage. The City of San Francisco composts the food waste and charge the people a tax for not using the service. The outlets for using some of the products are decreasing. The Boy Scouts groups still provide recycling services for some of the communities. Our paper is sold in bulk it is not baled. The time frame for the grant is early of October to early December. A cost estimate of the collection tubs needed for the schools will be figured. The Commissioners will talk to the Recycling Supervisor to see what is needed as far as drivers and bins. Soil & Water could do the grant application unless a purchase of equipment would be needed. The grant needs a 25% match which the Solid Waste funds will pay, per the Commissioners.

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion

Vote Schlumbohm yes Schroeder yes Lammers absent

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, October 1, 2024.

Mr. Schroeder seconded the motion.

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers absent