

UNAPPROVED MINUTES OF
June 24, 2021

The Moody County Commissioners met in special session on Thursday, June 24, 2021 in the Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: John Schiefelbein, Randy Hemmer, and Dan Miles, with Kristina Krull, Auditor as Clerk of the Board. Also present Tawny Heinemann, Commission Assistant, Kendra Eng, Zoning Administrator, Paul Lewis, States Attorney, Brenda Wade Schmidt, Moody County Enterprise, and Terry Albers, Emergency Manager. Carla Bruning, Chair joined by phone. Absent Rick Veldkamp.

Chair Bruning called the meeting to order. Motion by Miles, seconded by Schiefelbein to approve the agenda. Voting "aye": Schiefelbein, Hemmer, Miles. Voting "nay": none.

Paula Kontz, Pyrohaulic Fireworks met with the Board to discuss a fireworks display. Motion by Miles, seconded by Hemmer to approve a public display of fireworks for Pyrohaulic Fireworks for June 24-27 2021. Voting "aye": Schiefelbein, Hemmer, Miles. Voting "nay": none.

Kendra Eng, Zoning Administrator and Paul Lewis, States Attorney met with the Board to discuss a roadhaul agreement. Also present Marc Blum, Highway Superintendent. Motion by Miles, seconded by Schiefelbein to authorize Chair Bruning to sign the Haul Road Agreement between P&R Almonds Orchards, Inc., Thomas-Cattani Inc., Coldwater Farms, Franmar, Dairy Wise Builders, and Moody County. Voting "aye": Schiefelbein, Hemmer, Miles. Voting "nay": none. Motion by Hemmer, seconded by Miles to authorize Marc Blum to sign the Engineering proposal from IMEG for 242nd Ave, to be paid by Blinsmon Township. Voting "aye": Schiefelbein, Hemmer, Miles. Voting "nay": none.

Motion by Hemmer, seconded by Miles to adjourn the meeting at 9:33 AM. Voting "aye": Schiefelbein, Hemmer, Miles. Voting "nay": none.

ATTEST: Kristina Krull
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners