

July 25, 2022, Special Board Meeting

U-132

Monday, July 25, 2022, at 4:00 p.m., Chairperson Mark Stauber called the meeting to order. The meeting was held in the Board of Commissioners Room. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Chairperson Mark Stauber, Commissioners Mike Stafford, Patti Peretto, Jacob Conery and Jeff Ofsdahl.

Also Present: Clerk/Register Julie Kezerle.

Approval of the Agenda: Moved by Stafford, supported by Conery, to approve the agenda.

Voice vote, all in favor, motion carried.

Public Comments Regarding Agenda Items Only (3 minutes max.)

Stauber called for Public Comment three times, with no comments voiced.

New Business:

- a. **Discussion of Finances and Budget Preparation for FY 2023.** The only item on the agenda was to discuss the budget for FY 2023. The money for the marihuana dispensaries the county would be receiving was discussed. The Board discussed the option of hiring an Administrator and whether or not that person would be full-time or part-time. By law the county cannot have more than a three year contract with a county administrator. The last time the county hired an Administrator, they hired Stang to do the job search. Stauber said another option would be to advertise locally first. The board was going to reach out to Stang to see how much it would cost for them to do the job search.

Economic development, civil counsel, Assistant Prosecutor, MERS, MSU Extension and capital improvements were also discussed with regard to preparing for the FY 2023 budget.

Motion to Adjourn. After more discussion, it was **moved by Ofsdahl, supported by Peretto, to adjourn the meeting.**

Voice vote, all in favor. Meeting was adjourned at 4:55 p.m.

Chairperson Mark Stauber

Clerk/Register Julie Kezerle