

PROCEEDINGS OF THE BOARD OF WALSH COUNTY COMMISSIONERS
July 16, 2024

July 16, 2024– 9:00 a.m.

Members present: Chair Anderson, Commissioner Suda, Barta, and Skorheim
Commissioner Brintnell via telephone

At 9:00 am the Pledge of Allegiance was recited.

The meeting was called to order and bills were reviewed.

Skorheim moved to approve the July 2, 2024 minutes, monthly bills, seconded by Suda. All voted in favor.

Mayor West from the City of Grafton presented an Application for Property Tax Incentives for New or Expanding Businesses for MAK Construction. MAK Construction will be building 2 – 36 plex buildings in Grafton and are requesting a 100% tax exemption for 13 years. After a discussion was had, **Barta made a motion to approve the application for MAK Construction for 13 years, seconded by Suda.** All voted in favor; motion approved.

Walsh County Housing Authority submitted approval for Sherrie Altendorf to be reappointed as a board member. **Skorheim made a motion to reappoint Sherrie Altendorf to the Walsh County Housing Authority board, seconded by Barta.** All voted in favor; motion approved.

Jason Johnston presented 3 drainage permits for Brad and Tyler Narloch, 1 drainage permit for Tom Torkelson, and 1 drainage permit for John Shirek. After a discussion was had on each permit, **Barta made a motion to approve the 5 drainage permits as presented, seconded by Skorheim.** All voted in favor; motion approved.

Jason Johnston gave an update on the County 14 seal coat project. He is anticipating the 9 miles to be completed around August 7th.

Commissioner Barta excused himself from the meeting.

Tanya Wieler joined the meeting via telephone to present the updated Sick Leave Policy. If adopted it would allow employees to receive 10% of their unused sick leave balance upon termination, with a maximum payout of 200 hours. Commissioner Barta returned to the meeting. After a discussion was had, **Suda made a motion to consider this the first reading of the updated Sick Leave Policy with it going into effect after the second reading, seconded by Brintnell.** All voted in favor; motion approved.

Meeting adjourned at 9:35 am

Karen Anderson, Chair

Attest:

Kristi Quibell
Auditor