

*Authority Commission Regular Meeting Minutes
August 16, 2021
Meeting held at KLSWA Offices*

Call to Order: Urquhart called the meeting to order at 10:01 a.m.

Roll Call:

Members Present: Urquhart, Bekken, Frey, Van Loon

Absent: Johnson

In Attendance: Manager VanDyke

Review of Minutes:

Motion by Bekken, second by Urquhart, to approve the July 19, 2021, minutes as presented.

Motion carried unanimously by voice vote. All Ayes.

Review of Agenda:

Motion by Vanloon, second by Frey, to approve the agenda with New Business: Internet added.

Motion carried unanimously by voice vote. All Ayes

Review of Check Registry:

Motion by Bekken, seconded by Frey, to approve the check registry as presented in the total amount of \$74,863.15

Manager VanDyke reviewed the bills. Commissioners had a discussion on Vredeveid Haefner

VanDyke called the roll:

Roll Call: Ayes – Frey, Van Loon, Bekken, Urquhart

Nays- None

Public Comment:

Urquhart opened public comment, seeing none, Urquhart closed public comment.

Audit Presentation:

Auditor from Ferris, Busscher, & Zwiers gave a presentation on fiscal year ended February 28, 2021. Commissioners asked questions of the auditor

Motion by Bekken, second by Frey, to receive and acknowledge the audit and letter.

VanDyke called the roll:

Roll Call: Ayes – Frey, Van Loon, Bekken, Urquhart

Nays- None

Manager's Report:

Manager VanDyke gave a review of his report to the Commissioners.

Commissioners and Manager VanDyke spoke on staffing and wage report.

New Business:

Agenda Item A: COVID-19

Commissioners and Manager VanDyke discussed current operations in relation to COVID-19.

Motion by Frey, seconded by Bekken, to authorize the Manager to look at a COVID-19 vaccine incentive.

Motion carried unanimously by voice vote. All Ayes

Agenda Item B: Internet

Commissioners discussed the need for updated internet service. Commissioners discussed with Manager VanDyke on options. Manager VanDyke proposed options and the Commissioners discussed the options.

Motion by Bekken, second by Van Loon, to contact internet services to be delivered to the KLSWA and not to exceed \$35,000.

Urquhart called the roll:

Roll Call: Ayes – Frey, Van Loon, Bekken, Urquhart

Nays- None

Old Business:

Orzechoski Land:


Manager VanDyke and Commissioner Bekken gave an update on the property acquisition.

Motion by Van Loon, seconded by Bekken, to adjourn.

Motion carried unanimously by voice vote.

Meeting Adjourned at 12:14 p.m.

Adopted by the Commission on: 9-20-21

Certified by Treasurer/Secretary: 

Date 9-20-21