

## Board Minutes Monday December 7, 2015

The Board of Supervisors met at 9:30am on December 7, 2015 with Ashbacher, Logsdon, Thompson, and Kuhn present.

Lee Bjerke, county Engineer, met with the Board to discuss road matters.

Moved by Kuhn and seconded by Ashbacher to enter into federal aid agreement BROS-CO96(134)-8J-96, the agreement for the funding of bridge inspections. Motion carried unanimously.

John Halverson, Building Maintenance Supervisor, met with the Board to review ongoing projects and discuss his budget for FY17. The Board will consider additional funding in his budget for security modifications to the buildings.

Teresa Bockman, county Recorder, met with the Board to review her FY17 budget.

Doug Groux, county Sanitarian and Weed Commissioner, met with the Board to review his FY17 budget.

Moved by Kuhn and seconded by Thompson to appoint Janna Edrington and Janet Ryan to the Board of Health for three year terms. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to appoint Steve Johnson, Dave Stanley, and Ferneva Brimacomb to the Historic Preservation Commission for three year terms. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to appoint Carleton Haugen, Stacey Gossling, and Halley Wise to the Pioneer Cemetery Commission for three year terms. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to appoint Jody Holland to the Pioneer Cemetery Commission for the remainder of the term vacated by Emily Rocksvold-Orvella. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to appoint Ross Hadley and Charles Frana to the Upper Explorerland Regional Planning Commission for three year terms. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to appoint Michele Elsbernd to the Upper Explorerland Housing Board for a three year term. Motion carried unanimously.

Moved by Thomson and seconded by Kuhn to appoint Barb Schroeder, Chad Bird, and Harlen Satrom to the Upper Explorerland Enhancement Committee for 2017. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to appoint Steve Vandenbrink to the EMS Board for 2017. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to open the public hearing for the proposed property transfer in Section 3 of Highland Township. Motion carried unanimously by roll call vote. Andy Nelson presented the details of the request for the transfer by his clients. Andy Van Der Maaten reviewed the documents he prepared to take the action if the Board so chose. Moved by Kuhn and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Ashbacher to adopt resolution 16-14, authorizing the transfer of the property and the execution of the quit claim deeds. Motion carried unanimously by roll call vote.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county issues.

The Board discussed the insurance for retirees from the roads collective bargaining unit. After communication with the bargaining unit's representative and the Board's representative, the Board agreed that those retirees were no longer covered by the collective bargaining agreement and would be offered the same choices of insurance plans as any other retiree of the County.

Moved Kuhn and seconded by Thompson to authorize the payout of accumulated compensatory time for those employees that were classified as exempt after the job description review. The effected employees will choose the timing of the payout based on the form provided by Van Der Maaten. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting and accept and file the Recorder's monthly report. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Tuesday December 14, 2015. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors