

Board Minutes Monday February 1, 2016

The Board of Supervisors met at 9:30am on February 1, 2016 with all members present.

The Board discussed the FY17 budget.

Steve Vanden Brink, county EMS Director, met with the Board to review his budget request.

Lee Bjerke, county Engineer, and Jeff Kuboushek, county Road Superintendent, met with the Board to discuss road matters.

Moved by Kuhn and seconded by Thompson to enter into agreement with Brennan Construction for project BLUF116-6, bridge 351. Motion carried unanimously.

Dave Holthaus met with the Board to discuss the issue regarding some fill that he had placed in the road ditch and then the road department had to remove. The Engineer will work with Holthaus to find a remedy for the time and equipment used for the removal.

Barb Schroeder, county Conservation Director, met with the Board to discuss her department's budget.

Moved by Kuhn and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting, the Class B Wine and C Beer permit with Sunday sales for Harvest Farm Campground, and to accept, file and publish the employee annual gross wage report. Motion carried unanimously.

Moved by Thompson and seconded by Beard to reduce the Board of Supervisors' raises from the Compensation Board recommended 6% to 4%. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday February 8, 2016. With a budget work session on February 4th at 9:30 a.m. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors