

## Board Minutes Monday February 15, 2016

The Board met at 9:30 Thursday February 11, 2016 to discuss the FY17 budget, no actions were taken.

The Board of Supervisors met at 9:30am on February 15, 2016 with all members present.

Dan Marx, Sheriff; Greg Torgrim, Chief Deputy; and Jeanne Sabastian, Jail Administrator; met with the Board to discuss the repairs to the jail roof. Chris Moss, Moss Roofing; Ryan Johnson, Allen Roofing; and Ken Johanningmeier, K&J Roofing (by phone); all presented their proposals and options. Marx and his staff will work with Beard to compile the information and present a summary and recommendation to the Board.

Paul Greufe, HR Consultant, met with the Board to discuss HR issues.

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

Moved by Ashbacher and seconded by Kuhn to close the front (north) Courthouse doors, as recommended by the Department of Homeland Security report, with the Security Committee making the arrangements for the type of locking system to still allow egress. Motion carried unanimously.

Jon Lubke, GIS Coordinator, discussed with the Board the request by the E911 Commission for some GIS assistance. The Board analyzed payroll and equipment costs associated with Lubke's time. Moved by Thompson and seconded by Ashbacher to allow Lubke to perform GIS services for other public entities at the rate of \$50/hour. Motion carried unanimously.

Sean Snyder, Emergency Management Coordinator, met with the Board to discuss ongoing projects.

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

Moved by Thompson and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting and the Class C, brew pub, with outdoor and Sunday sales liquor license to Silvercrest Golf and Country Club. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday February 22, 2016.  
Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors