

Board Minutes Monday July 25, 2016

The Board of Supervisors met at 9:30am on July 25, 2016 with all members present.

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

The Board reviewed the bids for road maintainers. After review the road department recommends the Cat 12M with the additional electric cross slope controls. Moved by Beard and seconded by Thompson to purchase the CAT 12M from Ziegler for \$236,500 with an additional \$10,000 for the electric cross slope controls. Motion carried unanimously.

The Board reviewed the 5-year road construction plan.

The Board reviewed the bids for purchase of used road department equipment. Moved by Beard and seconded by Ashbacher to accept the high bids for unit 631, 1998 Ford F150, and 609, 1997 Ford F350 for \$315 and \$875 respectively. Motion carried unanimously.

The Board discussed a possible wetland mitigation site on county farm property that is currently not being used.

Moved by Kuhn and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Bob Lincoln, CSS Director, met with the Board to discuss the Life Long Links Center project. Also in attendance were Sheila Kobliska, CSS Regional Coordinator, and Bev Frederick, Spectrum Network Director.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday August 1, 2016. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors