

Board Minutes Monday May 23, 2016

The Board of Supervisors met at 9:30am on May 23, 2016 with all members present.

Moved by Ashbacher and seconded by Beard to open the public hearing on the proposed budget amendment. Motion carried unanimously by roll call vote. Auditor Steines reviewed the budget amendment requests by the various departments. No written or verbal comments were received. Moved by Thompson and seconded by Kuhn to close the public hearing. Motion carried unanimously by roll call vote. Moved by Beard and seconded by Kuhn to adopt resolution 16-41, amending the FY16 budget as published. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Ashbacher to adopt resolution 16-42, appropriating the new budget amounts to the various county departments. Motion carried unanimously by roll call vote.

The Board opened the Requests for Qualifications for the Burr Oak sewer project. Jim Olson, Burr Oak Sewer District, was in attendance. Olson also updated the Board on the project timeline. Olson will work with Upper Explorerland to review the RFQ's and the next steps in the grant process.

Moved by Kuhn and seconded by Ashbacher to appoint Stephanie Fromm to the vacancy on the Compensation Commission for Eminent Domain created when Randy Uhl moved out of the county. Motion carried unanimously.

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, the fireworks permit for Kurt Krauskopf, the class C with outdoor and Sunday sales liquor license for Barney's Bar and Grill, and the class C with outdoor and Sunday sales liquor license for Seed Savers Exchange. Motion carried unanimously.

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

Moved by Kuhn and seconded by Beard to approve the road closure request for the Laura Days event in Burr Oak. Motion carried unanimously.

Chopper Albert, county IT Director, met with the Board to give updates on IT, WEB, and MetroNet projects.

Faith Hlubek, county VA Administrator, met with the Board to present the recommendation from the VA Commission to reappoint Rick DeLaRosa to the Commission. Moved by Kuhn and seconded by

Ashbacher to reappoint Rick DeLaRosa to the VA Commission for a three year term. Motion carried unanimously.

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

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Tuesday May 31, 2016. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors