

## Board Minutes Monday August 6, 2012

The Board of Supervisors met as per adjournment with Logsdon, Pierce, and Askelson present.

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

Moved by Logsdon and seconded by Pierce to accept the low bid by Kerndt Auction Company at 1.98% for the county auction. Motion carried unanimously.

The Board reviewed the Asbestos Report of the Wellington "north" building.

Moved by Pierce and seconded by Logsdon to approve the Title VI program documents. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to adopt resolution 12-15 appointing Ben Steines, county Auditor, as the Title VI coordinator for the County. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Moved by Pierce and seconded by Logsdon to approve the minutes for the Monday July 30, 2012 meeting. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to accept and file the monthly report of the county Recorder and the quarterly report of the county Sheriff. Motion carried unanimously.

Susan Bernau, Ahlers & Cooney Law Firm, met with the Board to discuss options for their services in regards to HR issues.

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

Moved by Logsdon and seconded by Pierce to adopt resolution 12-16 appointing a special prosecutor in a case where the county Attorney's office has a conflict of interest. Motion carried unanimously by roll call vote. Complete resolution is on file in the county Auditor's office.

Moved by Pierce and seconded by Logsdon to adjourn to 9:30am Monday August 13, 2012. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors