

## Board Minutes Monday December 21, 2009

The Board of Supervisors met as per adjournment with supervisors Logsdon, Askelson, Darling, and Bouska present.

Moved by Bouska and seconded by Askelson to open the public hearing on the proposed budget amendment. Motion carried unanimously by roll call vote. There were no written or verbal comments received. Moved by Logsdon and seconded by Bouska to close the public hearing. Motion carried unanimously by roll call vote. Moved by Askelson and seconded by Bouska to adopt resolution 10-024 to amend the FY 2009/2010 budget. Motion carried unanimously by roll call vote. Moved by Askelson and seconded by Logsdon to adopt resolution 10-025 to appropriate to each department the new budget amounts. Motion carried unanimously by roll call vote. Complete resolutions are available in the county Auditor's office.

Moved by Logsdon and seconded by Askelson to open the public hearing on the proposed winter road maintenance ordinance. Motion carried unanimously by roll call vote. There were no written or verbal comments received. Moved by Bouska and seconded by Askelson to close the public hearing. Motion carried unanimously by roll call vote. Moved by Askelson and seconded by Bouska to hold the first reading of the proposed ordinance. Motion carried unanimously and the reading was held. Moved by Askelson and seconded by Bouska to set the second reading for 10:00 am Monday December 28, 2009. Motion carried unanimously.

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

Moved by Bouska and seconded by Logsdon to approve the minutes for the Monday December 14, 2009 meeting. Motion carried unanimously.

Jon Lubke, county IT/GIS, met with the Board to give updates on the fiber optics project, the ICN meeting he attended, and other technology issues.

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

Moved by Bouska and seconded by Askelson to adjourn to 9:30am Monday December 28, 2009. Motion carried unanimously.

Ben Steines designated Les Askelson to take the minutes for the December 28, 2009 meeting.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors