

## Board Minutes Tuesday December 27, 2011

The Board of Supervisors met as per adjournment with all members present.

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

Tom Hanson, a concerned citizen, asked the Board about brush clearing that occurred on 360<sup>th</sup> Street. He believed the clearing was in excess since the road is Class C. The Board will have Lee Bjerke investigate the matter. They agreed emphasis should be on Class A roads.

Moved by Bouska and seconded by Pierce to approve the minutes for the Monday December 19, 2011 meeting. Motion carried unanimously.

The Board discussed committee and Board assignments for 2012 and decided to keep their same assignments.

Moved by Bouska and seconded by Logsdon to approve the Class B (native wine) and Class C (beer) permits for The Country Express. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to approve the claims filed with the Board. Motion carried unanimously.

The Board acknowledged receipt of the Compensation Board recommendations. They thanked the Compensation Board for their time.

Moved by Logsdon and seconded by Pierce to adjourn to 9:30am Tuesday January 3, 2012. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors