

Board Minutes Monday December 31, 2012

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

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

Moved by Pierce and seconded by Bouska to enter into federal aid agreement for bridge #65 on Pole Line Road. Motion carried unanimously.

Jan Heikes, county CPC for MH/DD, met with the Board to discuss the FY12 Management Report. Moved by Bouska and seconded by Pierce to accept and file the report. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to approve the minutes for the Monday December 17, 2012 meeting. Motion carried unanimously.

Terry Buenzow, county Recycling Director, met with the Board to give an update on the recycling programs. He asked the Board to approve a new part time employee. Moved by Bouska and seconded by Logsdon to approve the hiring of Jack Storkamp part time at the rate of \$14 / hour. Motion carried unanimously.

Wayne Walter, county Treasurer, met with the Board to update them on increased DOT workload and advise them that he plans to request to have Dawn Hageman move from part time to full time.

Moved by Pierce and seconded by Bouska to adjourn until the organization meeting of the new Board on January 2, 2013. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

_____, Chairman
Board of Supervisors