

Board Minutes Monday February 10, 2014

The Board met as per adjournment with all members present.

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

Leon Bohr, county Sheriff, met with the Board to update them on a vehicle accident involving Dan Marx, one of the Sheriff's deputies.

Vicki Markussen, 7 Rivers Alliance, met with the Board to discuss the organization and request funding for FY15.

Wayne Walter, county Treasurer, met with the Board to discuss adding a deputy in his office. Moved by Kuhn and seconded by Thompson to approve his request to appoint Amanda Humpal Deputy County Treasurer. Motion carried unanimously.

Chopper Albert, IT Technician, met with the Board to update them on various IT topics. He discussed the panic button system and the MetroNet project. Moved by Thompson and seconded by Ashbacher to authorize Albert to coordinate with John Halverson for the installation of the Racom panic button system. Motion carried unanimously.

Steve Luse, Community Rights Alliance, met with the Board to give them an introduction and announcement of their intent to submit a Community Rights Ordinance to the Board for consideration. They plan to be on the agenda for February 17th.

Moved by Thompson and seconded by Ashbacher to appoint Tony Clarke to the Compensation Commission for Eminent Domain. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to approve the Class B with Sunday sales Wine permit for Pinter's Garden and Pumpkins and the class B/C with Sunday sales Wine/Beer permit for Harvest Farm Campground. Motion carried unanimously.

Moved by Thompson and seconded by Karlsbrotten to accept and file the monthly report of the county Recorder. Motion carried unanimously.

Moved by Kuhn and seconded by Karlsbrotten to approve the claims filed with the Board. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Thompson to approve the minutes for the Monday February 3rd and Thursday January 30th, 2014 meetings. Motion carried unanimously.

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

Moved by Kuhn and seconded by Thompson to adopt resolution 14-48 a resolution to support the fuel tax increase. Motion carried unanimously by roll call vote. Resolution will be on file in the county Auditor's office and be forwarded to ISAC for use in legislative recommendations.

Moved by Kuhn and seconded by Karlsbrotten to adjourn to 9:30am Monday February 17, 2014. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors