

Board Minutes Monday February 11, 2013

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

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

Moved by Ashbacher and seconded by Karlsbrotten to submit a letter of support to the Regional Transportation Board in support of the City of Ossian's request for STP funding. Motion carried unanimously.

Jon Lubke and Chopper Albert, IT department, met with the Board to discuss their department's budget.

Lloyd Peterson, Collective Bargaining Negotiator, had to cancel his agenda time due to weather related road conditions.

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

The Board attended the Farm Bureau Luncheon.

Lee Bjerke, county Attorney, and Tony Phillips, county Flood Plain Manager and Planning and Zoning Administrator, met with the Board to discuss office duties and salaries.

Moved by Thompson and seconded by Karlsbrotten to remove the duties related to E911 signs and driveway permits from the Planning and Zoning office and return them to the Engineer's office, and to restore all duties and salary related to Flood Plain Management to Tony Phillips. Motion carried unanimously.

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

Leon Bohr, county Sheriff, and Greg Torgrim, chief deputy, met with the Board to review the sheriff's department budget.

Ashbacher was absent for the remainder of the meeting.

Terry Buenzow, county Recycling Director, met with the Board to discuss his department's budget.

Karlsbrotten was absent for the remainder of the meeting.

Moved by Kuhn and seconded by Thompson to authorize Bjerke to negotiate with Pocahontas County for a 2003 New Holland TM130, for a price not to exceed \$45,000. Motion carried unanimously.

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

Moved by Thompson and seconded by Kuhn to approve the minutes for the Monday February 4, 2013 meeting. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to enter into contract with Gundersen Lutheran LTD for Mental Health related services. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to adjourn to 9:30am Monday February 18, 2013. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors