

Board Minutes Monday February 27, 2012

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 Ibanez and seconded by Bouska to approve the minutes for the Monday February 20, 2012 meeting. Motion carried unanimously.

The Board met with Wayne Walter, county Treasurer. Moved by Bouska and seconded by Pierce to approve the hiring of Dawn Hageman as a part time clerk in the Treasurer's office, effective immediately at the rate of \$15.30 / hour. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to approve the Class C with outdoor and Sunday sales liquor license renewal for Silvercrest Golf & Country Club. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Jon Lubke, county IT/GIS, met with the Board to discuss IT planning and the MetroNet project.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county matters. Dean Thorson, a county resident, also met with the Board to discuss issues involving the county Attorney and Sheriff.

Moved by Logsdon and seconded by Pierce to approve the claims filed with the Board. Motion carried unanimously.

The Board toured the new VA Clinic.

Moved by Pierce and seconded by Bouska to adjourn to 9:30am Monday March 5, 2012. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors