

## Board Minutes Monday June 17, 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 Kuhn and seconded by Thompson to approve the road closure request for June 22 of portions of 236<sup>th</sup> Ave, 358<sup>th</sup> St, 235<sup>th</sup> Ave, 360<sup>th</sup> St, 236<sup>th</sup> Ave, and 361<sup>st</sup> St, in the Burr Oak area for Laura Days. Motion carried unanimously.

Lynne Rauk, deputy county Auditor, met with the Board to give a report of the site visit by ICAP and their findings.

Jon Lubke and Chopper Albert, IT department, met with the Board to discuss several ongoing projects.

Moved by Thompson and seconded by Ashbacher to enter into contract with Covenant Medical Center for Inpatient Detoxification Services. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to approve the minutes for the Monday June 10, 2013 meeting. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Kuhn to approve the Class C with Sunday sales liquor license for Highland General Store. Motion carried unanimously.

Moved by Ashbacher and seconded by Karlsbrotten to adopt resolutions 13-73 and 74, granting permit to display fireworks to Jill Amdahl and Daniel Schmitt. Motion carried unanimously by roll call vote.

The Board took a tour of secondary road projects.

Moved by Kuhn and seconded by Karlsbrotten to hire Robert Claman as Equipment Operator 1 starting July 1, 2013. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to adjourn to 9:30am Monday June 24, 2013. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors