

Board Minutes Monday March 3, 2014

The Board met as per adjournment with all members present.

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

Moved by Thompson and seconded by Ashbacher to have the DOT include fillet extension, to fifty feet beyond the bike trail on the five intersection of Highway 9 where the bike trail is in close proximity to the highway, in their plan design for the Highway 9 rehabilitation. Motion carried unanimously.

Thompson gave a report of his meeting with the County Attorney's office, Planning and Zoning officials, Supervisor Karlsbrotten, and Yaggy Colby (the firm working on the Planning and Zoning Ordinance update.) He distributed a timeline for the Ordinance update.

Moved by Ashbacher and seconded by Kuhn to approve the 5 Day, Class A liquor license for Pheasants Forever. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Ashbacher to approve the minutes for the Monday February 24, 2014 meeting. Motion carried unanimously.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county matters. He reviewed the 28E agreements with County Social Services and the proposed one with Howard County for sharing a MH Coordinator. His opinion was that the County wouldn't need a separate 28E with Howard County, but he will address this topic further next week.

Moved by Kuhn and seconded by Thompson to approve the Coventry Health Insurance renewal. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday March 10, 2014. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors