

## Board Minutes Monday November 15, 2010

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

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

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

Moved by Askelson and seconded by Bouska to approve the first amendment to the 2011 Road Construction Program. Motion carried unanimously by roll call vote.

Bruce Goetsch, county Emergency Management Coordinator, met with the Board to give them an update on the NEIA Response Group, and the commodity flow study that was done earlier this year.

Bouska was absent for the remainder of the meeting.

Glen Larson, county VA commission, met with the Board to give an update on office staffing. The VA Commission will meet on Thursday 18<sup>th</sup> to discuss a plan for filling the part time position.

The Board met with Jon Lubke, county GIS/IT, to get an update on the fiber optics project.

Moved by Ibanez and seconded by Askelson to approve the minutes from November 8, 2010. Motion carried unanimously.

Moved by Askelson and seconded by Logsdon to adjourn to 9:30am Monday November 22, 2010. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors