

## Board Minutes Monday October 17, 2011

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

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

The Board received the Jail Inspection Report. They will work with Leon Bohr, county Sheriff, to prepare a response.

Moved by Logsdon and seconded by Bouska to acknowledge the appointment by county Attorney, Andy Van Der Maaten, of Erik Fern to the Civil Service Commission. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to approve the unpaid FMLA leave request for Margaret Jones. Motion carried unanimously.

Deb Bishop, Caretakers House Coalition, met with the Board to give a presentation about the Caretakers House and to present a petition asking that the house not be removed.

The Board opened the bids for lease of the county farm property. Moved by Bouska and seconded by Ibanez to adopt resolution 12-016 accepting the high bid of \$18,870 by Andy Orvella and to authorize Askelson to sign the appropriate lease documents. Motion carried unanimously by roll call vote.

Moved by Logsdon and seconded by Pierce to approve the minutes for the Monday October 10, 2011 meeting. Motion carried unanimously.

The Board reviewed the proposed budget amendment that will be discussed at the public hearing on October 31, 2011.

Moved by Pierce and seconded by Ibanez to adjourn to 9:30am Monday October 24, 2011. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors