

Board Minutes Monday October 20, 2014

The Board met as per adjournment with all members present.

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

Bjerke discussed the current employee policy and its effect on road employees that are not covered by the collective bargaining agreement.

The Board asked Bjerke to prepare options for resurfacing the top six arterial roads including costs and funding options.

The Board met with Chalsea Carroll to discuss the agenda for the October 22nd CSS meeting. They also reviewed the START (Systemic, Therapeutic, Assessment, Resources, and Treatment) program.

Moved by Ashbacher and seconded by Kuhn to approve the Certificate of Authority Interim Assistance Reimbursement. Motion carried unanimously.

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

Moved by Ashbacher and seconded by Karlsbrotten to adopt resolution 15-19 appointing a special prosecutor for a case where the county Attorney's office has a conflict of interest. Motion carried unanimously by roll call vote.

At the Board's request Van Der Maaten prepared a letter requesting a progress report from the consulting engineer for the Frankville water system.

Moved by Kuhn and seconded by Ashbacher to approve the minutes for the Monday October 13, 2014 meeting. Motion carried unanimously.

Moved by Ashbacher and seconded by Karlsbrotten to adjourn to 9:30am Monday October 27, 2014. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors