

## Board Minutes Monday October 22, 2012

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

Moved by Logsdon and seconded by Pierce to open the public hearing on the proposed Winter Road Maintenance Ordinance. Motion carried unanimously by roll call vote. No written or verbal comments were received. Ibanez expressed concerns about the procedural distribution of the proposed ordinance to the public. Moved by Bouska and seconded by Pierce to close the public hearing. Motion carried unanimously by roll call vote. Moved by Logsdon and seconded by Bouska to hold the first reading of the proposed ordinance. Motion carried with Logsdon, Pierce, Askelson, and Bouska voting aye; and Ibanez voting nay. The reading was held. The Board decided not to waive the additional readings to give time for the proposed ordinance to receive further review by the public. Moved by Pierce and seconded by Bouska to set the second reading of the proposed ordinance for 9:30 a.m. on Monday October 29, 2012. Motion carried unanimously.

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

Moved by Bouska and seconded by Pierce to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Bouska and seconded Ibanez to approve the minutes for the Monday October 15, 2012 meeting. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to approve the claims filed with the Board. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to remove Clark Wiger as a county Medical Investigator and appoint Ben Pfile and Carrie Quandahl as county Medical Investigators. Motion carried unanimously.

Leon Bohr, county Sheriff, met with the Board to give an update on law enforcement matters.

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

John Halverson, county Maintenance Supervisor, met with the Board to request a pay adjustment for Nancy Kovarik. The Board asked him to make the request in writing and submit it to the county Auditor to be placed on the agenda.

The VA Commission met with the Board to review the applications for the opening on the VA Commission. Moved by Pierce and seconded by Ibanez to approve the recommendation of the VA Commission to appoint Deb Monson to the VA Commission effect December 1, 2012 through July 1, 2015. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to adjourn to 9:30am Monday October 29, 2012. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors