

## Board Minutes Monday October 6, 2014

The Board met as per adjournment with Ashbacher, Karlsbrotten, Logsdon, and Thompson present.

The Board reviewed the quotes for diesel and ethanol fuels. Moved by Karlsbrotten and seconded by Thompson to accept the low bid by Hovden Oil Co for .01 over rack average for transport drops and .108 over for delivery to the other shops. Motion carried unanimously.

Kuhn was present for the remainder of the meeting.

The Board reviewed the quotes for propane. Moved by Karlsbrotten and seconded by Ashbacher to accept the low bid by Fauser Energy for \$1.418 per gallon. Motion carried unanimously.

The Board reviewed the bids for ice control rock stockpiles at the road maintenance shops. Moved by Kuhn and seconded by Karlsbrotten to accept the low bids by Wiltgen Construction (Ossian: \$9.209, Fort Atkinson: \$9.15, Ridgeway: \$9.15, Locust: \$9.10) and Bruening Rock Products (Freeport: \$8.999). Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to enter into contract with KWS Inc for lighting project HSIP-S-CO96(127)6C-96, lighting at Hwy 52/College Dr and Hwy 139/A18. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to enter into contract with Skyline Construction for culvert project BUR-111-6. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to enter into federal aid agreement BROS-CO96(13)-8J-96 for Bridge 185. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to amend the 5 year construction program to make additions and deletion for FY15 for changes in project plans as discussed. Motion carried unanimously.

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

Moved by Kuhn and seconded by Thompson to approve the job descriptions for the VA Administrative Assistant, Recycling Assistant, and CPC Office Manager as they were submitted. Motion carried unanimously.

After discussion and revision, moved by Ashbacher and seconded by Kuhn to approve the job descriptions for the Senior Systems Administrator and the Director of IT & GIS. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Kuhn to approve the job description for the Recycling Director as prepared by Thompson. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to accept and file the monthly report of the county Recorder and the quarterly report of the county Auditor. Motion carried unanimously.

Moved by Kuhn and seconded by Karlsbrotten to approve the minutes for the Monday September 29, 2014 meeting. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday October 13, 2014. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors