

Board Minutes Monday October 7, 2013

The Board of Supervisors met as per adjournment with Ashbacher, Karlsbrotten, Logsdon, and Kuhn present.

The Board reviewed the quotes for Ice Control rock. Moved by Karlsbrotten and seconded by Ashbacher to accept the low bids of \$8.859/ton for the Ossian, Fort Atkinson, Ridgeway, and Freeport shops by Bruening Rock Products; and \$8.799/ton for the Locust shop by Wiltgen Construction. Motion carried unanimously.

Jan Heikes, county CPC for MH/DS, and Deb Schott, Executive Director of The Spectrum Network, met with the Board to give an update about the expansion Spectrum is planning to help transition clients out of Sheltered Workshop and into community integrated work settings.

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

Ashbacher was absent for the rest of the meeting.

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

Moved by Karlsbrotten and seconded by Kuhn to approve the minutes for the Monday September 30, 2013 meeting. Motion carried unanimously.

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

The Board discussed the claims process for IT related expenses. They instructed Auditor Steines to work with the IT department to streamline the process to make it more efficient.

Moved by Karlsbrotten and seconded by Kuhn to adjourn to 9:30am Tuesday October 15, 2013 motion carried unanimously.

ATTEST _____
Benjamin D Steines
County Auditor
John Logsdon, Chairman
Board of Supervisors