

Board Minutes Monday May 15, 2017

The Board of Supervisors met at 9:30am on May 15, 2017 with all members present.

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

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting and the fireworks permit for Bob Carolan. Motion carried unanimously.

Moved by Beard and seconded by Thompson to approve the two pay estimates and change order number two for JB Holland Construction Inc for the Frankville Water Project. Motion carried unanimously.

Steve Smith, IT Director, met with the Board to discuss IT issues.

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

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday May 22, 2017. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors