

Board Minutes Tuesday September 5, 2017

The Board of Supervisors met at 9:30am September 5, 2017, with Logsdon, Thompson and Kuhn present.

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

Moved by Thompson and seconded by Kuhn to adopt resolution 18-13 accepting the Integrated Roadside Vegetation Management Grants for projects 90-96-LR18-336, 90-96-LR18-334, 90-96-LR18-335, and 90-96-LR18-337. Motion carried unanimously by roll call vote.

Terry Buenzow, Recycling Director, met with the Board to request approval of a new hire. Moved by Thompson and seconded by Kuhn to approve the hire of Mark Armstrong as a part-time employee of the recycling department. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting and to accept and file the monthly report of the county Recorder. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to reappoint John Logsdon, Paul Nichols, and Dave Riha to the Community Foundation Distribution Committee. Motion carried unanimously.

Thompson gave a report on the Courthouse roofing project, the Annex remodeling project, and the emergency repairs needed to the tower before winter.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, September 11, 2017. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors