

## Board Minutes Monday November 27, 2017

The Board of Supervisors met at 9:30am November 27, 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 claims filed with the Board. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to reappoint Nina Taylor to the Compensation Board for a four year term. Motion carried unanimously.

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

Moved by Thompson and seconded by Ashbacher to appoint Logsdon, Thompson, Steve Smith, and Ben Steines to the committee to consult with special counsel concerning the outstanding obligation of the City of Decorah for past use of IT equipment. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to appoint Mark Jensen to the Compensation Board for a four year term. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, December 4, 2017. Motion carried unanimously.

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