

Board Minutes Monday September 10, 2018

The Board of Supervisors met at 9:30am September 10, 2018 with all members present.

Dan Marx, County Sheriff, met with the Board to discuss the 28E agreement for mutual aid and the bid documents for the jail upgrade project. The Board asked for some additional information before acting on the 28E agreement. Marx will research the questions and bring it back for consideration at another meeting. Moved by Thompson and seconded by Ashbacher to authorize Marx to proceed with the bid process for the jail project. Motion carried unanimously.

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

Florine Swanson, Vision 2020, met with the Board and presented a certificate in recognition of the Board's accomplishment of attaining gender equity on all of the county boards and commissions.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

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

Moved by Thompson and seconded by Beard to adopt resolution 19-16 approving the plans, specifications, cost estimates, and authorization to receive proposals for the Courthouse Lantern Window Project. Motion carried unanimously by roll call vote. A public notice of the specifications for competitive quotations will be published in the official county newspapers.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, September 17, 2018. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors