

Board Minutes Monday October 8, 2018

The Board of Supervisors met at 9:30am October 8, 2018 with all members present.

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

Moved by Thompson and seconded by Beard to adopt resolution 19-24, a resolution rescinding resolution 18-21. Motion carried unanimously by roll call vote. The portion of West Ravine Road that was vacated by resolution 18-21 will continue to be a dedicated road unless the Board takes further action.

Ellen Norton, manager of property adjacent to West Ravine Road, met with the Board. She asked them to not vacate the road, to maintain access to her property. She also agreed that if the Board could secure an easement for her property through what is currently West Ravine Road, then she would not oppose the vacation.

The Board discussed their strategy for negotiating with the collective bargaining units.

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

Bjerke presented the bids for projects LIN 218-6 (bridge DDD) and project LIN 119-6 (bridge 306). Moved by Kuhn and seconded by Beard to award the projects to K Construction, the low bidder on both projects, for: 218-6, \$158,460.84 and 119-6, \$232,732.75. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adopt resolution 19-25 setting the pay rate for Precinct Election Officials at \$13/ hour. Motion carried unanimously by roll call vote.

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, to accept and file the monthly report of the County Recorder, to accept and file the quarterly report of the County Sheriff, and to accept and file the Annual Fiscal Year Statement of the First Judicial District Department of Correctional Services. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, October 15, 2018. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors