

Board Minutes Monday April 1, 2019

The Board of Supervisors met at 9:30am April 1, 2019 with all members present.

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

Moved by Thompson and seconded by Ashbacher to award the bid for project 96-CO96-113, the Dahly Bridge, to Brennan Construction for \$1,153,186.40. Motion carried unanimously.

Sean Snyder, Emergency Management Coordinator, and Dan Marx, County Sheriff, met with the Board to discuss the E911 Communications system. Phase 1 has been completed, but phases 2 and 3 are needed to complete the system. The current E911 funding streams will not be enough to support the additional expansion. Snyder and Marx will continue to research other funding options but would like the Board to consider bonding as an option. They will report back to the Board after they gather additional information.

Teresa Dane and Lisa Jorgenson, Riverview Center, met with the Board to present a proclamation of April as Sexual Assault Awareness Month. Moved by Ashbacher and seconded by Kuhn to approve the proclamation. Motion carried unanimously.

The Board discussed the compensation matrix structure. Moved by Thompson and seconded by Ashbacher to extend the years of service steps from fifteen to thirty using the same 1.75% increases after every three years to include steps at 18, 21, 24, 27, and 30 years, with the changes being effective July 1, 2019. Motion carried unanimously.

Moved by Beard and seconded by Kuhn to appoint TJ Schissel, Diana Wilharm, and Lori Hemesath to the job description scoring team. Motion carried unanimously.

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

Moved by Thompson and seconded by Kuhn to open the public hearing on the proposed Right of Way Maintenance Ordinance. Motion carried unanimously by roll call vote. Corey Meyer, Roadside Manager, gave a presentation on the proposed ordinance, goals, and roadside vegetation management plan. The Board discussed other comments that were received. Moved by Thompson and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Kuhn to hold the first reading of the proposed ordinance. Motion carried unanimously and the reading was held. Moved by Thompson and seconded by Beard to waive the additional readings. Motion carried unanimously. After consideration of comments, moved by Beard

and seconded by Thompson to adopt ordinance 19-214, the Roadside Management Ordinance. Motion carried unanimously by roll call vote. The Ordinance will be on file in the County Auditor's and Recorder's offices and will be published as required by law.

Moved by Thompson and seconded by Ashbacher to adopt resolution 19-52, providing for the destruction of Noxious Weeds. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting and to accept and file the quarterly report of the County Auditor. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, April 8, 2019. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors