

Board Minutes Monday April 15, 2019

The Board of Supervisors met at 9:30am April 15, 2019 with all members present.

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

Bjerke distributed the bid tabulation for road resurfacing rock. Moved by Kuhn and seconded by Thompson to award the bid to the low bidder, Bruening Rock Products for \$10.749/ton, for all five divisions. Motion carried unanimously.

John Halverson, Maintenance Superintendent, and Matt Weis, road department, met with the Board to review the steam pipe and concrete projects for the Courthouse area. The Board reviewed the quotes by the contractors. Moved by Thompson and seconded by Beard to accept the low quotes by Skyline Construction, \$16,519.50, and Casper Plumbing & Heating, \$19,765, for the work with the understanding that the total cost may fluctuate some depending on what they discover once they open up the concrete to inspect the steam pipes. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to approve the minutes of the last meeting. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to adopt resolution 19-54, a resolution naming depositories for county funds. Motion carried unanimously by roll call vote.

Jon Lubke, GIS Coordinator, met with the Board to discuss the Schneider WEB application/permitting app. The Board's consensus was to proceed with the program using funds already in Lubke's budget.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues. He also distributed a draft 28E agreement for the Fire Department Training facility on Old Stage Road. The Board will review the draft 28E and act on it at a future meeting.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, April 22, 2019. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors