

Board Minutes Monday July 15, 2019

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

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

Bjerke presented the bid for the Kendallville Shop project, an addition of an office and bathroom to the building. Moved by Kuhn and seconded by Beard to accept the bid by Sam Hageman for \$44,327 for the project. Motion carried unanimously.

Moved by Thompson and seconded by Beard to approve the change order for the Lantern Window Project at the Courthouse. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to accept, file, and publish the semi-annual report of the County Treasurer. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the FSA paperwork, the minutes of the last meeting, and the Class C with outdoor and Sunday sales liquor license for Luna Valley Farms. Motion carried unanimously.

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

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors