

Board Minutes Monday August 5, 2019

The Board of Supervisors met at 9:30am August 5, 2019 with all members present.

Lee Bjerke, County Engineer, met with the Board to discuss road matters. Bjerke reviewed the bids for new dump trucks with the Board. Bjerke asked for more time to go over the bids with the mechanics. The Board will act on the bids at a future meeting.

John Halverson, Maintenance Superintendent, and Mike Weis, Road Department, reviewed the bids for the Courthouse and Smith Building parking lot resurfacing.

Moved by Beard and seconded by Thompson to approve the quote by River City Paving for the 3" North / 2" South asphalt overlay for the Smith Building parking lot. Motion carried unanimously.

Moved by Thompson and seconded by Beard to approve the quote by River City Paving for the 1.5" asphalt overlay for the Courthouse parking lot. Motion carried unanimously.

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 monthly report of the County Recorder. Motion carried unanimously.

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

Van Der Maaten presented an agreement related to private burial sites. Moved by Thompson and seconded by Beard to approve the Agreement to Protect and Preserve Private Burial Site. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, August 12, 2019. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors