

## Board Minutes Monday October 14, 2019

The Board of Supervisors met at 9:30am October 14, 2019 with all members present.

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

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and to accept and file the quarterly report of the County Sheriff. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to adopt resolution 20-19, setting the public hearing for the Pinter MJK LLC rezoning request for October 28<sup>th</sup> at 10:00am. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Beard to adopt resolution 20-20, setting the public hearing on the Marilyn Campbell rezoning request for October 28<sup>th</sup> at 10:15am. Motion carried unanimously by roll call vote.

Steve Smith, IT Director, met with the Board to give an update on Fatimetu Jatri Emhamed's application for H1B Visa and promotion to Network Administrator.

The Board discussed the committee meeting on the proposal to incorporate dispatch services with the Emergency Management Commission.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, October 21, 2019. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors