

## Board Minutes Monday November 25, 2019

The Board of Supervisors met at 9:30am November 25, 2019 with Ashbacher, Beard, Logsdon, and Kuhn present.

Mackenzie Miller and Rachel Brummel, Luther College, met with the Board to give an update on the resource protection project they are working on for the Planning and Zoning Commission.

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

Moved by Kuhn and seconded by Beard to accept the low bid by Brennan Construction on project 96-CO96-151. The bid was higher than the Engineer's estimate but will still save the County about \$100,000 due to the AID Grant funding through FHWA. Motion carried unanimously.

Corey Meyer, Roadside Manager, gave a report of 2019 roadside maintenance.

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

Moved by Ashbacher and seconded by Kuhn 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 monthly report of the VA Commission. Motion carried unanimously.

Steve Smith, IT Director, met with the Board to present an updated job description for the Help Desk Specialist. Moved by Beard and seconded by Kuhn to approve the amended job description to more accurately reflect the duties performed by the help desk specialist as recommended by Smith. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to adjourn to 9:30am Monday, December 2, 2019. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors