

## Board Minutes Monday September 28, 2020

The Board of Supervisors met at 9:30am September 28, 2020 with Logsdon, Thompson, Ashbacher and Kuhn in person; and Beard present electronically.

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

Moved by Ashbacher and seconded by Thompson to adopt resolutions 21-37 and 21-38, the speed limit resolutions for portions of Highland Drive and Quarry Hill Road. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Ashbacher to approve the Ice Control Rock bid from Bruening Rock Products. Motion carried unanimously.

The Board reviewed the fuel bids. They discussed the process of accepting bids and potential changes that could save money. No action was taken on the current bids, and Bjerke will look into soliciting new bids with different criteria.

Moved by Kuhn and seconded by Thompson to approve the bid by AgVantage FS for propane. Motion carried unanimously.

Bjerke reviewed the sign policy with the Board. They will continue to discuss this at a future meeting.

Sean Snyder, Emergency Management Coordinator, and Krista Vanden Brink, Public Health Director, met with the Board to give COVID19 updates.

Moved by Thompson and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting and the claims filed with the Board. Motion carried unanimously.

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

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, October 5, 2020. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors