

## Board Minutes Monday October 30, 2017

The Board of Supervisors met at 9:30am October 30, 2017, with all members present.

Dan Mark, county Sheriff, met with the Board to discuss Howard County's need for housing prisoners. Howard County is planning to build a new jail, and will have to find alternative prisoner housing during the one to two year process. Moved by Ashbacher and seconded by Kuhn to authorize Marx to begin the process for hiring up to two additional jailers and to proceed with the process to negotiate contract details related to housing those prisoners. Motion carried unanimously.

Faith Hlubek, VA Administrator, met with the Board to give several VA updates and to announce the upcoming Vietnam Era Veterans Open House on November 29<sup>th</sup> 2:00 – 4:00.

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

Moved by Thompson and seconded by Kuhn to adopt resolution 18-23, naming Steve Smith as the HIPAA security officer. Motion carried unanimously by roll call vote.

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

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting, to approve and file the 2017 Weed Commissioner's report, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, November 6, 2017. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors