

Board Minutes Monday April 16, 2018

The Board of Supervisors met at 9:30am April 16, 2018 with Ashbacher, Logsdon, Thompson and Kuhn present.

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

Moved by Thompson and seconded by Ashbacher to adopt resolution 18-48, setting a public hearing for the vacation of a portion of 237th Avenue for April 30, 2018 at 9:45am. Motion carried unanimously by roll call vote. Public Notice will be published as required by law.

The Board discussed an employee handbook change to Paid Time Off. They will continue to discuss this with Department Heads and employees.

Brian Huinker, Group Benefits Partners, met with the Board to discuss rates and options for short and long term disability insurance.

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting and to accept and file the County Sheriff's quarterly report and the VA monthly report. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to approve the amended lease with NEIA Community Action Corp. Motion carried unanimously.

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

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, April 23, 2018. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors