

## Board Minutes Monday April 13, 2015

The Board of Supervisors met at 9:30am on April 13, 2015 with all members present.

Dan Marx, county Sheriff; Greg Torgrim, chief deputy; and Jeanne Sabastian, jail administrative assistant; met with the Board to discuss office and jail matters. They discussed the malfunctioning HVAC unit, and the need for a budget amendment to replace it. They also discussed the plans to upgrade the jail control panel.

Moved by Ashbacher and seconded by Beard to adopt resolution 15-36, setting the room and board fees for the jail, with an increase from \$40 to \$50 for in county prisoners. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

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

Jon Lubke and Chopper Albert, IT department, met with the Board to discuss possible future MetroNet organization: how the group should be organized, if there should be a procedure for addition of anchor members, and possible expansion of services.

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

Moved by Thompson and seconded by Ashbacher to authorize the expense of up to \$3000 to NEIA RC&D for zoning related mapping. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes minutes of the last meeting, approve claims, accept & file Auditor's quarterly report, and accepting the report of fact finding from Thompson in regards to industrial sand mining. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday April 20, 2015. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors