

Board Minutes Monday December 28, 2015

The Board of Supervisors met at 9:30am on December 28, 2015 with Ashbacher, Beard, Logsdon, and Thompson present.

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

Kuhn was present for the remainder of the meeting.

Moved by Kuhn and seconded by Ashbacher to authorize projects BR#374, BR#138A, and 295th Ave / 147th St near Fort Atkinson; to be completed in FY16 and amend the Secondary Road DOT budget accordingly. Motion carried unanimously.

Moved by Thompson and seconded by Beard to amend the Secondary Road DOT budget to add \$187,000 to the equipment line for a maintainer. Motion carried unanimously.

Bev Fredricks, Interim Director of the Spectrum Network, met with the Board to introduce herself.

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.

Thompson presented a report of the Security Committee.

Chopper Albert, IT Director; Dan Marx, county Sheriff; and Christine Hirsch, Civil Clerk; met with the Board to discuss utilization of updated technologies in the Sheriff's department. Also discussed were budget amendment needs related to the roof at the jail and mobile data terminals.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday January 4, 2016. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors