

## Board Minutes Monday March 23, 2015

The Board of Supervisors met at 9:30am on March 23, 2015 with all members present.

Lee Bjerke, county Engineer, met with the Board to discuss possible FY16 infrastructure improvements and other road matters.

Moved by Thompson and seconded by Kuhn to approve up to \$4000 for the installation of conduit along the Freeport bike trail for possible future use by the MetroNet. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to offer the position of Equipment Operator 2 to Dave Humpal. Motion carried unanimously.

Faith Hlubek, county VA Administrator, met with the Board to report on the VA Town Hall meeting.

Chalsea Carroll, Coordinator of Disability Services, met with the Board to discuss the CSS Agenda, programing changes, and the sharing agreement for staff.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which included approval of minutes of the last meeting, approval of claims, accept & file the VA monthly report, approve a class C Beer permit for Sattre Store, and the flexible benefits agreement with Midwest Group Benefits. Motion carried unanimously.

The Board discussed procedures for the interviews of the Sheriff candidates.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday March 30, 2015 with a special session at 9:30 on March 25<sup>th</sup> for interviewing the candidates for Sheriff. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors