

Board Minutes Monday March 9, 2015

The Board of Supervisors met at 9:30am on March 9, 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 Beard to approve the consent agenda without the claims, which includes the minutes for March 2, 2015 and to accept and file the Recorder's monthly report. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to approve the claims filed with the Board including a contribution to the Oneota Film Festival in the amount of \$1000. Motion carried unanimously.

Moved by Beard and seconded by Ashbacher to approve the DNR Construction Permit Application and Environmental Information Document regarding the Frankville Water Project, as presented at the public hearing that was held in Frankville on February 18, 2015. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to open the public hearing on the FY16 budget. Motion carried unanimously by roll call vote. Logsdon made a short presentation covering the highlights of the proposed budget. Members of the public made comments and asked questions. No written comments were received to be included in the record. Moved by Thompson and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Beard and seconded by Thompson to approve the compensation board recommendations at 100% of the recommendation. Motion carried unanimously. Moved by Kuhn and seconded by Thompson to adopt the FY16 budget as published. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday March 16, 2015. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors