

## Board Minutes Monday May 16, 2016

The Board of Supervisors met at 9:30am on May 16, 2016 with Ashbacher, Beard, Logsdon, and Kuhn present.

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

Moved by Kuhn and seconded by Ashbacher to endorse a letter of support for a grant to assist with updating the roadside inventory. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to enter into a contract for COBRA Administration with Midwest Group Benefits. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to enter into independent Contractor Agreement with Greg Clark for Veterans Counseling Services. Motion carried unanimously.

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

Paul Greufe, HR Consultant, met with the Board to review HR issues.

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

Moved by Ashbacher and seconded by Beard to adopt resolution 16-40, appointing a special prosecutor for a case where the county Attorney's office has a conflict of interest. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Beard to adjourn to 9:30am Monday May 16, 2016. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors