

Board Minutes Tuesday May 26, 2015

The Board of Supervisors met at 9:30am on May 26, 2015 with Ashbacher, Logsdon, and Kuhn present.

Moved by Kuhn and seconded by Ashbacher to open the public hearing on the proposed FY15 budget amendment. Motion carried unanimously by roll call vote. No written or verbal comments were received. Moved by Ashbacher and seconded by Kuhn to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Ashbacher to adopt the FY15 budget amendment as published. Motion carried unanimously by roll call vote. Moved by Ashbacher and seconded by Kuhn to adopt resolution 15-43 appropriating the amended budget amounts to the various departments and officials. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda including the minutes of the last meeting, claims filed with the Board, accepting and filing the VA monthly report, and approving a fireworks permit for Dave Broghamer. Motion carried unanimously.

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

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

Moved by Ashbacher and seconded by Kuhn to rescinding the motion setting the FY16 insurance rates that was passed on May 4, 2015. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to set the insurance rates as provided with \$750 for the single low deductible plan, and \$750 paid towards other plans as outlined in the plan design. These rates and plan design will be effective for non-bargaining employees and bargaining employees whose collective bargaining unit chooses to accept the plan design. Bargaining units will need to accept by May 27th to facilitate premium withholdings for two pay periods in June, otherwise collective bargaining units will have until June 5th to choose whether they accept the plan design or not. This motion also authorizes Chair Logsdon to sign the contracts with Coventry Insurance for FY16. Motion carried unanimously.

Chalsea Carroll, Coordinator of Disability Services, met with the Board to review the CSS agenda.

Moved by Kuhn and seconded by Ashbacher to open the public hearing on the proposed ordinance establishing a policy for construction and reconstruction of roadways and bridges. Motion carried

unanimously by roll call vote. The Board received public comment. Moved by Kuhn and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Ashbacher and seconded by Kuhn to hold the first reading of the proposed ordinance. Motion carried unanimously and the reading was held. Moved by Kuhn and seconded by Ashbacher to waive the second and third readings. Motion carried unanimously. Moved by Kuhn and seconded by Ashbacher to adopt the ordinance as read. Motion carried unanimously by roll call vote. The ordinance will be on file in the county Recorder's and Auditor's offices.

Moved by Ashbacher and seconded by Kuhn to adjourn to 9:30am Monday June 1, 2015. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors