

## Board Minutes Monday November 28, 2016

The Board of Supervisors met at 9:30am on November 28, 2016 with all members present.

Moved by Ashbacher and seconded by Kuhn to open the public hearing on the proposed budget amendment. Motion carried unanimously by roll call vote. Ben Steines, county Auditor, reviewed the amendment requests submitted by the various county departments. No written or verbal comments were received. Moved by Thompson and seconded by Kuhn to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Beard to adopt resolutions 17-15 and 17-16, adopting the budget amendment as published and appropriating the funds to the various departments. Motion carried unanimously by roll call vote. Complete budget and appropriation resolution will be on file in the county Auditor's office.

Lee Bjerke, county Engineer, met with the Board to discuss road matters. The Board reviewed the bid for the Trout Run Road repaving project. They will consider the bid again at a future meeting.

Moved by Thompson and seconded by Beard to adopt resolution 17-17 authorizing a cash-flow loan of \$75,000 from the General Fund to the Secondary Road Fund. Motion carried unanimously by roll call vote.

Jon Lubke, GIS Coordinator, met with the Board to introduce Steve Smith, the applicant to which the Board offered the IT Director position. Smith expressed his appreciation for the job offer and requested the Board consider an accelerated vacation accrual schedule if he accepted the position. He requested to start at the two weeks per year accrual, move to the three weeks per year accrual after four years, and then move to the four weeks per year accrual after eight years. Moved by Thompson and seconded by Beard to approve the request by Smith. Motion carried unanimously. Smith will contact the Board to accept the position after discussions with his current employer.

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and the Class C with outdoor and Sunday sales liquor license for South Winn Golf and Country Club. Motion carried unanimously.

John Halverson, Maintenance Supervisor, met with the Board to review the applicants for the part-time at-will position for his department and to review his FY18 budget. Moved by Kuhn and seconded by

Thompson to approve the hire of Dennis Sersland and Scott Lyons to the part-time positions. Motion carried unanimously.

Doug Groux, county Sanitarian, met with the Board to review his FY18 budget.

Tony Phillips, P&Z and Flood Plain Administrator, met with the Board to review his FY18 budget.

Sean Snyder, Emergency Management Coordinator, met with the Board to review his FY18 budget and to give an update on the FEMA home buy-out program.

Moved by Thompson and seconded by Ashbacher to open the public hearing on the proposed transfer of a lot in Ossian to the adjoining property owner. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Ashbacher to adopt resolution 17-18 authorizing the transfer of the lot to Anthony and Marilyn Brincks by quit claim deed. Motion carried unanimously by roll call vote. Logsdon will sign the quit claim deed which will be on file in the county Recorder's office.

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

Thompson was absent for the remainder of the meeting.

Moved by Kuhn and seconded by Ashbacher to adjourn to 9:30am Monday December 5, 2016. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors