

Board Minutes Monday October 19, 2015

The Board of Supervisors met at 9:30am on October 19, 2015 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 enter into material contract with Hovden Oil per the low bid accepted October 12, 2015. Motion carried unanimously.

Moved by Logsdon and seconded by Kuhn to enter into material contract with Fauser Energy per the low bid accepted October 12, 2015. Motion carried unanimously.

Chopper Albert, county IT Director, met with the Board to introduce Sandra Underbakke, the IT Help Desk Specialist; and to discuss IT issues.

Moved by Ashbacher and seconded by Beard to reappoint Paul Nichols (north part of County) and Dave Riha (south part of County) to the Community Foundation/Gaming Funds Distribution Board. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting and accept and file the VA monthly report. Motion carried unanimously.

Moved by Beard and seconded by Ashbacher to open the public hearing on the Frankville Water District Revenue Loan Agreement. Motion carried unanimously by roll call vote. George Tekippe presented an overview of the loan options and timeline. No written or verbal comments were received. Moved by Kuhn and seconded by Beard to close the public hearing. Motion carried unanimously by roll call vote. Moved by Beard and seconded by Kuhn to adopt resolution 16-10, declaring the intent to issue Water Revenue Bonds for the project. Motion carried unanimously by roll call vote.

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

Moved by Kuhn and seconded by Ashbacher to adjourn to 9:30am Monday October 26, 2015. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors