

Board Minutes Monday October 5, 2015

The Board of Supervisors met at 9:30am on October 5, 2015 with Ashbacher, Beard, Logsdon, and Thompson present.

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

Kristen Heffern, the County's designated physician, met with the Board to review the process for return to work clearance.

Kuhn was present for the remainder of the meeting.

Moved by Ashbacher and seconded by Beard to enter into professional services agreement with WHKS for engineering services related to the North Winn Road. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to offer the Engineer Tech 3 job to Michael Henderson and approve the hire if he accepts. Motion carried unanimously.

The Board received the bids for ice control rock, propane, and fuel.

Moved by Kuhn and seconded by Logsdon to accept the low bids on ice control rock of \$9.109 per ton by Wiltgen Construction for Ossian, Ridgeway, and Locust; and \$9.139 per ton by Bruening Rock Products for Fort Atkinson and Freeport. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to accept the low bid for propane of \$0.808 per gallon by Fauser Energy. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to accept the low bids on fuel of \$0.01 per gallon margin for transport delivery and \$0.108 per gallon margin for tank wagon delivery by Hovden Oil. Motion carried unanimously.

Chopper Albert, IT Director, met with the Board to give an update on the hiring process for the Help Desk Specialist. Moved by Thompson and seconded by Ashbacher to offer the position, and approve the hire if he accepts, to Sherman Watts, and to authorize Albert to make the offer to the second candidate if Watts doesn't accept. Motion carried unanimously.

Terry Buenzow, Recycling Coordinator, met with the Board to discuss the part-time temporary employee positions. Moved by Beard and seconded by Thompson to offer the position and approve the hire of Kayla Hageman and Mark Armstrong to the temporary part-time Recycling positions. Motion carried unanimously.

Rachelle Howe, Director of Upper Explorerland Regional Planning Commission, met with the Board to give them project updates.

Moved by Ashbacher and seconded by Kuhn to enter into consulting agreement with Adam Ramseth for Fiber Engineer services. 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 monthly report of the county Recorder and the quarterly report of the county Auditor. Motion carried unanimously.

Thompson was absent for the remainder of the meeting.

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

Moved by Ashbacher and seconded by Kuhn to adjourn to 9:30am Monday October 12, 2015. Motion carried unanimously.

Some members of the Board were present at the presentation of the Company D 38th Infantry Roster that was donated by Karen and Dick Malloy for display at the Courthouse.

ATTEST

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors