

Board Minutes Monday September 26, 2016

The Board of Supervisors met at 9:30am on September 26, 2016 with all members present.

Sean Snyder, Emergency Management Coordinator, met with the Board to give an update on flooding issues and the possibility of a Federal Disaster Declaration.

Barb Schroeder, county Conservation Director, met with the Board to give an update on the Neste Valley Recreation Area, the Dry Run Trail project, flood updates, long term plans, and how to fund these projects.

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

Moved by Beard and seconded by Kuhn to authorize the purchase of 2007 Sterling tractor from Don's Truck Sales. Motion carried unanimously.

The IT Hiring committee reported on the hiring process. Moved by Thompson and seconded by Ashbacher to re-open the application period until October 7th as recommended by the committee. Motion carried unanimously.

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 to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to set October 28th as the deadline for department heads to submit updated job descriptions to the compensation team for annual review. Motion carried unanimously.

Moved by Thompson and seconded by Beard to add the line: "Employees who are provided a County-issued cell phone shall not disable any GPS function." To the Cell Phone section of the Employee Manual. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday October 3, 2016. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors