

Board Minutes Tuesday September 8, 2015

The Board of Supervisors met at 9:30am on September 8, 2015 with Beard, Logsdon, and Kuhn present.

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

Moved by Kuhn and seconded by Beard to adopt the Entrance Policy as presented by Bjerke. Motion carried unanimously.

Terry Buenzow, county Recycling Director, met with the Board to discuss personnel issues. Due to extended medical leave by one of the employees, he asked the Board for authorization to hire temporary part-time help. Moved by Beard and seconded by Kuhn to authorize the hire of up to two temporary part-time employees for the Recycling Department at the rate of temporary summer mower employees in the Road Department. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes approval of the minutes of the last meeting, accept and file the Recorder's monthly report, and approval of the Class C Beer/Class B Wine with Sunday sales liquor license and the Cigarette and Tobacco permit for Sattre Store. Motion carried unanimously.

Moved by Beard and seconded by Kuhn to adopt resolution 15-04, setting a public hearing on the Frankville Water District loan for September 28, 2015 at 11:30am. Motion carried unanimously by roll call vote.

Beard presented the proposal by A&J Associates PC for consulting on the mechanical systems in the Smith Building. Moved by Beard and seconded by Kuhn to accept the proposal by A&J Associates PC. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to adjourn to 9:30am Friday September 11, 2015. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors