

Board Minutes Monday April 7, 2014

The Board met as per adjournment all members present.

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

Moved by Kuhn and seconded by Ashbacher to enter into federal aid agreement HSIP-S-CO96(127)-6C-96, lighting projects using safety improvement funding. Motion carried unanimously.

Moved by Thompson and seconded by Karlsbrotten to approve \$2000 for right-of-way acquisition from Tade Kerndt for the Freeport Trail project. Motion carried unanimously.

Jon Lubke and Chopper Albert, IT department, met with the Board to discuss MetroNet updates and the Voice over Internet Protocol System.

Moved by Karlsbrotten and seconded by Kuhn to adopt resolution 14-55, for destruction of noxious weeds. Motion carried unanimously by roll call vote. Resolution is on file in the county Auditor's office and the county Weed Commissioner's office.

Moved by Kuhn and seconded by Ashbacher to accept and file the quarterly report of the county Auditor. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to accept and file the monthly report of the county Recorder. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Ashbacher to approve the minutes for the Monday March 31, 2014 meeting. Motion carried unanimously.

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

Moved by Karlsbrotten and seconded by Ashbacher to enter into well protection easement agreements with Sharon Zeisler, Marlin Hertrampt, Francis Livingood, Christopher Crawford, and Craig Livingood; for the Frankville water project. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday April 14, 2014. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors