

## Board Minutes Monday August 12, 2013

The Board of Supervisors met as per adjournment with all members present.

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

Moved by Karlsbrotten and seconded by Kuhn to enter contract with Shuck-Britson for design work on bridge #318 on Manawa Trails Road. Motion carried unanimously.

Moved by Kuhn and seconded by Karlsbrotten to exercise the option to continue for another year on the contract with Hovden Oil for Diesel and Gasohol at County facilities. Motion carried unanimously.

Moved by Kuhn and seconded by Karlsbrotten to approve the claims filed with the Board. Motion carried unanimously.

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

Moved by Kuhn and seconded by Thompson to approve the Class C with outdoor and Sunday sales liquor license for McCaffrey's Dolce Vita. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to approve the road closure request for Fort Atkinson Rendezvous. Motion carried unanimously.

Moved by Ashbacher and seconded by Karlsbrotten to accept, file, and publish the County's annual financial report. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Ashbacher to approve the minutes for the Monday August 5, 2013 meeting. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to appoint Logsdon as Title VI coordinator, replacing Auditor Steines. Motion carried unanimously.

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

The Board discussed the HR project and reviewed the questionnaire.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday August 19, 2013.

Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors