

## Board Minutes Wednesday August 15, 2012

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

Moved by Pierce and seconded by Logsdon to adopt resolution 13-18 an amendment to the employee policy manual providing for the donation of compensatory and vacation time. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Logsdon to designate Cory Quandahl and Selina Quandahl as approved recipients of donated compensatory and vacation time. Motion carried unanimously.

Moved by Pierce and seconded by Bouska to approve the minutes for the Monday August 13, 2012 meeting. Motion carried unanimously.

Wayne Walter met with the Board to inform them of changes in the CDL testing procedure and the need for additional space.

Dave Hageman met with the Board to inform them that the hiring committee has chosen Ron Emery as the hire for the rural waste collection site monitor. Hageman will meet with the Board on Monday August 20<sup>th</sup> to ask them to formally approve the hiring.

Moved by Bouska and seconded by Pierce to adjourn to 9:30am Monday August 20, 2012. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors