

## Board Minutes Monday August 8, 2011

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

The Board received the report of the County Temporary Redistricting Commission. After review, Ibanez expressed concern that not enough time was allowed for a thorough review before action. The Board will address the report again on August 15<sup>th</sup> providing time for research and review.

Jon Lubke, county GIS/IT, and Kim Lange, IT intern, met with the Board to present a report of Lange's accomplishments through the summer, and discuss the possibility of extending the internship. Lubke will work on an agreement and bring it to the Board at a future date.

Lee Bohr, county Sheriff, met with the Board to give them updates on several Sheriff's department issues.

Todd Duncan, NRCS, met with the Board to discuss the seeding plan for the EWP land at the county farm. The Board agreed with the plan recommended by Duncan.

Moved by Ibanez and seconded by Pierce to approve the minutes for the Monday August 1, 2011 meeting. Motion carried unanimously.

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

Moved by Bouska and seconded by Ibanez to approve the Class C with outdoor and Sunday sales liquor license for The Old Store. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to approve the claims filed with the Board. Motion carried unanimously.

Roger Dahlen, county Road Superintendant, met with the Board to discuss road matters.

Ibanez was absent for the remainder of the meeting.

Moved by Logsdon and seconded by Pierce to adopt resolution 12-009 setting a public hearing on the proposed voting precincts and supervisor districts ordinance for August 22<sup>nd</sup> at 9:30am. Motion carried unanimously by roll call vote.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county matters. Van Der Maaten will work with the Secretary of State's office and Ibanez to clarify the procedural questions regarding the redistricting commission's report. The Board of Health will need to clarify their directive as to the salary of the county Sanitarian.

Moved by Bouska and seconded by Pierce to adjourn to 9:30am Monday August 15, 2011. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors