

Board Minutes Monday December 9, 2013

The Board of Supervisors met as per adjournment with Ashbacher, Karlsbrotten, Logsdon, and Kuhn present.

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

Jon Lubke, county GIS/IT Director, met with the Board to give a demonstration of online GIS programs.

Barb Schroeder, county Conservation Director, met with the Board to discuss Conservation programs. She also recommended reappointment of David Ludwig to the Conservation Board.

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

John Halverson, county Maintenance Supervisor, met with the Board to discuss his FY15 budget.

Moved by Ashbacher and seconded by Karlsbrotten to approve the minutes for the Monday December 2, 2013 meeting. Motion carried unanimously.

Teresa Bockman, county Recorder, met with the Board to discuss her FY15 budget.

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

Moved by Karlsbrotten and seconded by Kuhn to adjourn to 9:30am Monday December 16, 2013. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors