

## Board Minutes Monday January 30, 2012

The Board of Supervisors met as per adjournment with Logsdon, Pierce, and Bouska present.

Barb Schroeder and Lee Zieke Lee, county Conservation, met with the Board to discuss their budget.

Krista Vandenbrink and Judy Zweibohmer, county Public Health, met with the Board to discuss their budget.

Moved by Bouska and seconded by Pierce to appoint Claudia Dabbs, Karen Wyse, and Janet Hunter to the Citizens Advisory Board for three year terms. Jan Heikes indicated a search had been performed which yielded no male candidates, and recommended these appointments even though it yields a non gender balanced board. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to adopt the Title VI plan as prepared by the county Attorney. Motion carried unanimously.

Elizabeth Lorentzen, county Historical Preservation Commission, met with the Board to give an update on activities and make a budget request for next fiscal year.

Andy Van Der Maaten, county Attorney, met with the Board to discuss his budget and other county matters.

Moved by Pierce and seconded by Bouska to approve the minutes for the Wednesday January 25, 2011 meeting. Motion carried unanimously.

The Board attended the Chamber of Commerce Luncheon.

Moved by Pierce and seconded by Bouska to adjourn to 9:30am Monday February 6, 2012. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors