

## Board Minutes Monday July 29, 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 Kuhn and seconded by Ashbacher to adopt resolution 14-18, supporting the IDOT application for the use of Traffic Safety Funds to add an offset right turn lane from Highway 9 onto the Frankville Road. Motion carried unanimously by roll call vote. Complete resolution is on file in the county Auditor's office.

State Senator Mary Jo Wilhelm met with the Board to discuss county issues at the State Legislature.

Wayne Walter, county Treasurer, met with the Board to give an update on the NACo meeting he recently attended.

Tony Phillips, Planning and Zoning Administrator, met with the Board to give an update of activities in his office.

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

Moved by Thompson and seconded by Karlsbrotten to approve the minutes for the Monday July 22, 2013 meeting. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday August 5, 2013. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors