

## Board Minutes Monday July 30, 2012

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

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

Moved by Pierce and seconded by Ibanez to enter into 28E agreement with Chickasaw County for the joint project on County Road V64. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to enter into contract with Brennan Construction for the project on Bridge 8. Motion carried unanimously.

Jon Lubke, county GIS/IT Administrator, and Jeff Albert, IT Technician, met with the Board to discuss telecommunication equipment. The Board supports the telecommunications audit to promote efficiency countywide.

Moved by Pierce and seconded by Logsdon to approve the minutes for the Monday July 23, 2012 meeting. Motion carried unanimously.

Ben Steines, county Auditor, discussed changes in voting equipment with the Board.

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

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors