

## Board Minutes Monday November 19, 2012

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

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

The Board received a request for recount by John Beard for the State Senate District 28 race. Moved by Logsdon and seconded by Pierce to order the recount. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to approve the minutes for the Tuesday November 13, 2012 meeting. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to accept the proposal by Advanced Environmental for Asbestos Removal at the north building at Wellington Place. Motion carried unanimously.

Barrett Gipp, assistant county Attorney, met with the Board. Moved by Pierce and seconded by Logsdon to adopt resolution 13-32 designating court appointed attorney rates in substance related disorder and mental health committals. Motion carried unanimously by roll call vote.

After reviewing the candidate bios and discussion the Board decided to vote for Tom Roth and Dave Hageman for the ICAP Board of Directors.

The Board and Bjerke took a trip to inspect ongoing and recently completed road projects.

Moved by Pierce and seconded by Bouska to adjourn to 9:30am Monday November 26, 2012. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors