

## Board Minutes Monday November 25, 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.

John Halverson, Maintenance Supervisor, and Jon Lubke, IT Director, met with the Board to discuss options for panic button systems.

Halverson and Nancy Kovarik, Maintenance Assistant, met with the Board to discuss maintenance at the DHS building on Highway 52.

Bjerke, Lubke, and Chopper Albert, IT Technician, met with the Board to demonstrate the county Engineer work order system that several counties have implemented.

Jan Heikes, county CPC for MH/DS, met with the Board to discuss the CSS agenda for November 27<sup>th</sup>.

Moved by Thompson and seconded by Karlsbrotten to approve the minutes for the Monday November 18, 2013 meeting. Motion carried unanimously.

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

Moved by Kuhn and seconded by Thompson to appoint Logsdon and Ashbacher as the Litigation Team, to coordinate with the county Attorney concerning litigation related to the Chimney Rock Campground. Motion carried unanimously.

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

Moved by Thompson and seconded by Karlsbrotten to appoint Nina Taylor and Dennis Hovden to the Compensation Board. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Ashbacher to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Ashbacher to approve the annual report of the county Weed Commissioner. Motion carried unanimously.

Moved by Thompson and seconded by Karlsbrotten to adopt resolution 14-35, authorizing an interfund cash flow loan from the General fund to the Secondary Road fund. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Ashbacher to adjourn to 9:30am Monday December 2, 2013. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors