

Board Minutes Monday November 3, 2014

The Board met as per adjournment with Karlsbrotten, Logsdon, and Thompson present.

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

Moved by Karlsbrotten and seconded by Thompson to approve the purchase of right-of-way near Bridge 405 at the rate of \$7374/acre as provided in the landowner's appraisal. Motion carried unanimously.

Ashbacher was present for the remainder of the meeting.

Moved by Ashbacher and seconded by Karlsbrotten to accept and file the quarterly report of the county Sheriff. Motion carried unanimously.

Moved by Ashbacher and seconded by Karlsbrotten to approve the minutes for the Monday October 27, 2014 meeting. Motion carried unanimously.

Moved by Thompson and seconded by Karlsbrotten to appoint Mike McGee, Peter Olafson, and Susan Luzum to the Planning and Zoning Commission for five year terms. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to appoint Birgitta Meade to the Board of Adjustment for a five year term. Motion carried unanimously.

Moved by Thompson and seconded by Karlsbrotten to approve the job description for the part time position in the recycling department and the hire of Lonnie Pierce in that position. Motion carried unanimously.

Bob Watson met with the Board to submit proposed amendments to the zoning ordinance for consideration.

Jon and Chopper, IT Department, met with the Board to give an update on IT projects.

Moved by Thompson and seconded Ashbacher to approve the work study agreement and job description with Luther College for the county IT department. Motion carried unanimously.

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

Moved by Ashbacher and seconded by Karlsbrotten to approve the training and release-waiver with the Special Response Team for use of the Courthouse for training. Motion carried unanimously.

Moved by Thompson and seconded by Karlsbrotten to adjourn to 9:30am Monday November 10, 2014. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors