

## Board Minutes Monday October 31, 2011

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

Moved by Logsdon and seconded by Bouska to open the public hearing on the budget amendment. Motion carried unanimously by roll call vote. No written or verbal comments were received. Moved by Bouska and seconded by Logsdon to close the public hearing. Motion carried unanimously by roll call vote. Moved by Logsdon and seconded by Pierce to adopt resolution 12-018 approving the amendments to the FY12 County Budget. Motion carried unanimously by roll call vote. Moved by Logsdon and seconded by Pierce to adopt resolution 12-019 appropriating the funds to the departments in accordance with the amendments to the budget. Motion carried unanimously by roll call vote.

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

George Tekippe, Tekippe Engineering, met with the Board to discuss funding options for the Frankville Water Project. Moved by Ibanez and seconded by Logsdon to pursue the State Revolving Loan Fund funding for the project. Motion carried unanimously. Tekippe will prepare the necessary reports for the SRLF applications. The residents of Frankville will meet to determine interest of individuals to serve on the Water District Board.

Moved by Bouska and seconded by Pierce to approve the minutes for the Monday October 24, 2011 meeting. Motion carried unanimously.

Les Askelson, Board Chair; Ben Steines, county Auditor; and John Halverson, facilities manager; met on Tuesday October 25<sup>th</sup> to open the bids for the Air Conditioning project on the third floor of the courthouse. The only bidder was Casper Plumbing and Heating for \$20,800. Moved by Bouska and seconded by Logsdon to accept the low bid and proceed with the project. Motion carried unanimously.

Deb Bishop, Caretaker's House Coalition, met with the Board to discuss the Caretaker's House and related items.

Moved by Logsdon and seconded by Pierce to adopt ordinance 12-165 to replace the previously approved ordinance of the same number after making some clarifications and clerical corrections requested by the Secretary of State's office to the descriptions of the new voting precincts and supervisor districts. Motion passed unanimously by roll call vote.

Barrett Gipp, assistant county Attorney, met with the Board to discuss county matters. Lee Bjerke met with the board also at this time to discuss an ongoing workers compensation issue.

Jan Heikes, county CPC for MH/DD met with the Board to discuss the regionalization project.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30am Monday November 7, 2011. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors