

Board Minutes Monday July 30, 2018

The Board of Supervisors met at 9:30am July 30, 2018 with all members present.

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

Moved by Kuhn and seconded by Beard to approve the Secondary Road 5-Year Construction Program. Motion carried unanimously.

Dan MacDonald, Teamsters Local 238 (Jailers), met with the Board to discuss a petition in support of the employees.

Moved by Kuhn and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting, the Class C with outdoor and Sunday Sales beer/wine license for Luna Valley Farms, and to accept and file the VA monthly report. Motion carried unanimously.

Terry Beek, Washington National Insurance, met with the Board to discuss additional insurance options. The Board referred the information to the Insurance Committee.

Moved by Kuhn and seconded by Thompson to approve the Notice of Award correspondence for the Burr Oak Post Treatment Wastewater Facility Improvement Project. Motion carried unanimously.

Adam Thornton and Jeremy Bjerke met with the Board to present a petition and information in regards to County adoption of an ordinance that would allow the operation of ATV's and UTV's on secondary roads.

Andy Van Der Maaten, County Attorney, met with the Board to discuss the agreement for services by the County Attorney for a 28E agreement with the EMS Association and to discuss other county issues.

Thompson was absent for the remainder of the meeting.

Moved by Kuhn and seconded by Ashbacher to approve the Site Access Agreement with Verizon Wireless for the property on which they intend to build a cellular tower and to approve the Burr Oak Post Treatment Wastewater Facility Improvements Project Engagement Letter with Dorset Law Firm. Motion carried unanimously.

Keri Sand and Krista Vanden Brink, County Public Health, met with the Board to discuss issues with billings from HealthNet for services for VA patients.

Moved by Ashbacher and seconded by Beard to adjourn to 9:30am Monday, August 6, 2018. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors