

## Board Minutes Monday October 15, 2018

The Board of Supervisors met at 9:30am October 15 with Ashbacher, Beard, Logsdon, and Kuhn present.

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

Moved by Ashbacher and seconded by Beard to proceed with the OTTA Seal surfacing test on sections of Siewers Spring Road and River Road with costs being paid with the Infrastructure Fund. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to enter into contract with AgVantage FS Inc for Propane Gas at a rate of \$1.099/gallon. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to enter into contract with K Construction for projects LIN 119-6 and LIN 218-6. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to amend the DOT Budget and 5-Year Construction program for the Secondary Road Department. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to accept the low bid by Brennan Construction for project BLO 116-6, Bridge 2, for \$81,121. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to adopt resolution 19-26, setting the public hearing on the Winter Road Maintenance Ordinance for October 29, 2018 at 9:30am. Motion carried unanimously by roll call vote. Public Notice will be published as required by law.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting and the 2018 Report of the County Weed Commissioner. Motion carried unanimously.

Barb Schroeder, County Conservation Director, met with the Board to give them updates on Conservation programs.

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

Moved by Kuhn and seconded by Beard to adjourn to 9:30am Monday, October 22, 2018. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors