

## Board Minutes Monday January 28, 2019

The Board of Supervisors met at 9:30am January 28, 2019 with Ashbacher, Beard, Thompson, and Kuhn present.

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

Bjerke provided the quotes for new Maintainers. The road department recommends the CAT 12M3. The Board will review the quotes and act at the next meeting.

Brian Huinker, Group Benefits Partners, met with the Board to discuss the Health Insurance rates for FY20. Wellmark and ICT Trust will provide the appropriate paperwork for the renewal for the Board's action at a later meeting.

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and the Class C with Sunday sales liquor license for Nob Hill Supper Club. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to adopt resolutions 19-36 (providing notice to potential bidders of the jail renovation project) and 19-37 (setting a public hearing on adoption of the plans and specifications, estimates of cost, and form of contract for the jail renovation project). Motion carried unanimously by roll call vote.

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

The Board reviewed the FY20 budget.

Moved by Beard and seconded by Kuhn to adjourn to 9:30am Monday, February 4, 2019. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors