

Board Minutes Monday February 18, 2019

The Board of Supervisors met at 9:30am February 18, 2019 with all members present.

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

The Board considered the bids for the two Rip Rap Project one near Bluffton and the other near Pole Line Road. Moved by Thompson and seconded by Ashbacher to accept the low bid by Skyline Construction for \$119,965.01. Motion carried unanimously.

Thompson reviewed the Collective Bargaining negotiations with Chauffeurs, Teamsters, and Helpers Local 238, the Jailers Union. Moved by Ashbacher and seconded by Kuhn to approve the Collective Bargaining Agreement and the Side Letter pertaining to vacation buy-outs. Motion carried unanimously.

Jon Lubke, GIS Coordinator, met with the Board to discuss the purchase of a new plotter. The cost will be split between the GIS department, the Assessor's office, and E911. Lubke also discussed other GIS projects.

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

Steve Smith, IT Director, and Sean Snyder, Emergency Management Coordinator, joined Van Der Maaten to give a report from the Security Committee. Moved by Thompson and seconded by Ashbacher to approve the committee's recommendation for a generator installed at the Annex. Motion carried unanimously. The committee is also working on a countywide security camera project. More research is needed for the camera project and which department can fund their requests.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting and the Class C Beer/Wine permit with outdoor and Sunday sales for De Novo Barn. Motion carried unanimously.

Moved by Thompson and seconded by Beard to adjourn to 9:30am Monday, February 25, 2019. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors