

Board Minutes Monday August 12, 2019

The Board of Supervisors met at 9:30am August 12, 2019 with Ashbacher, Beard, Logsdon, and Thompson present.

Jim Olson, Burr Oak Sewer Commission, met with the Board to give an update on the sewer project and to introduce the new technician, Larry "Fred" Phillips.

Moved by Thompson and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and the Class C beer/wine permit with Sunday sales for Country Express. Motion carried unanimously.

Kuhn was present for the remainder of the meeting.

Lee Bjerke, County Engineer, and Jeff Kuboushek, Road Superintendent, met with the Board to discuss road matters.

Moved by Kuhn and seconded by Beard, with the recommendation of the Engineer, to accept the bids by Don's Truck Sales of \$189,425 each, with trade-ins of \$24,000 and \$18,000, for two new dump trucks. Motion carried unanimously.

Rodney and Terry Ollendieck met with the Board to discuss the procedure for dedicating the streets in Plantation Country View Estates. Bjerke reviewed the process with all present.

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

Moved by Thompson and seconded by Beard to adopt the Whistleblower Policy and Notice of Right to Report to the State Ombudsman's Office as prepared by Van Der Maaten. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, August 19, 2019. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors