

April 30, 2019

The Board of Supervisors met at 9:00 o'clock A.M. with Kyle Schultz, Chairman presiding. All members were present.

Minutes of the previous meeting were read and approved.

The Board recognized the hiring of Barry Jurgensen, Part-Time Road Maintenance with CDL in the Engineer's Department.

The Board recognized the retirement of Linda Thede, First Deputy Treasurer in the Treasurer's Department.

The Board recognized the termination of Martha Caravantes, Clerical/Interpreter in the Public Health Department.

The Board recognized the hiring of Hobert Rogers, Season Part-Time Park Attendant in the Conservation Department.

A motion was made by Blum, seconded by Skoog to approve the letter requesting assistance from the Natural Resources Conservation Service under the Emergency Watershed Protection Program.

Motion was passed unanimously.

The Board met with Glen Barngrover, Juvenile Detention Services to discuss the Juvenile Detention Budget.

A motion was made by Blum, seconded by Skoog to set the COBRA Rates for Plan Year 2019 as follows:

Single: \$600.00

Family: \$1350.00

Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Skoog to approve the transfer of \$5000.00 from the Self Insurance Fund #8500 to the Wellness Program Fund #4020.

Motion was passed unanimously.

A motion was made by Skoog, seconded by Vogt to approve the appointment of Steve Mumm to the Board of Adjustment for a term from 04/30/2019 to 12/31/2023.

Motion was passed unanimously.

A motion was made by Vogt, seconded by Muhlbauer to approve the Enhanced Frontier Maintenance and Software Support Proposal.

Motion was passed unanimously.

A motion was made by Skoog, seconded by Vogt to approve the Courthouse Roof Ventilators proposal from Carroll Control for \$5,850.00.

Motion was passed unanimously.

On motion duly seconded the Board adjourned at 11:07 o'clock A.M.

Agendas for the next meeting are posted and available at the Courthouse on Friday at 4:30 o'clock P.M. preceding the next meeting.

County Auditor

Chairman