

October 20, 2020

The Board of Supervisors met at 9:00 o'clock A.M. with Cecil Blum, Chairman presiding. All Members were present.

Minutes of the previous meeting were read and approved.

During Old Business, a motion was made by Skoog, seconded by Muhlbauer, to approve the RFP from Ray Freeman & Mike Mazetello for the Tower Consultants.

Motion was passed unanimously.

The Board approved the change of wage for Kellie Lemon-Steinkuehler, Certified Part-Time Jailer in the Sheriff's Office.

The Board approved the change of wage for Andrew Vary, Maintenance Employee II in the Engineer's Office.

A motion was made by Skoog, seconded by Schultz to approve the Plans and Specifications for HMA Resurfacing Project STBG-SWAP-C024(126)—FG-24. Resurfacing Project on County Road E16 extending from the intersection with US Hwy 59 thence east to the intersection with County Road M64 at the Carroll County Line.

Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Vogt to approve the Purchase of Maintenance Gravel from Hallett Materials 25,000 ton from the Anthon-Wright Pit at \$8.00/ton and 40,000 ton rom the Lakeview-Boyer pit at \$7.75/ton.

Motion was passed unanimously.

A motion was made by Schultz, seconded by Vogt to approve the Work on Right of Way agreement with the CNRR related to work at the railroad crossing (FRA 308276V) on County Road E16 east of Boyer.

Motion was passed unanimously.

The Board met with Jake Langholz, IT Director for an update.

On motion duly seconded the Board adjourned at 10:19 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