

November 20, 2018

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

Minutes of the previous meeting were read and approved.

The Board recognized the change of wage for Andrew Vary, Maintenance Employee IV in the Engineer's Department.

A motion was made by Ulmer, seconded by Schultz to approve the purchase of 1 CAT 140M3 AWD Motor Grader for FY 2020 pending budget approval.

Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Schultz to approve the Rural Dwelling Tax Abatement for Denker, Tate: 200<sup>th</sup> St, Denison (Address number to be determined) Parcel Number: 12-03-200-003, 3-83-40-10A in the NE COR E1/2 NE.

Motion was passed unanimously.

The Board had a conference call with ICIT to discuss the IT Assessment.

A motion was made by Blum, seconded by Ulmer to approve the Policy for Disclosure of Security Related Information.

Motion was passed unanimously.

A motion was made by Ulmer, seconded by Muhlbauer to approve the Indemnification and Hold Harmless Agreement with ICIT.

Motion was passed unanimously.

A motion was made by Schultz, seconded by Muhlbauer to approve the Law Enforcement Center Operations Committee Addendum.

Motion was passed unanimously.

A motion was made by Ulmer, seconded by Blum to approve the transfer of \$500,000 from the General Basic Fund into Capital Projects Fund as budgeted.

Motion was passed unanimously.

On motion, duly seconded, the Board adjourned at 11:17 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.

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County Auditor

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Chairman