

August 20, 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.

During Old Business, a motion was made by Blum, seconded by Vogt to assign Tax Sale Certificate CH160140, Parcel 03-12-232-017 to the City of Kiron.

Motion was passed unanimously.

The Board recognized the following Underground Utility Permits:

No. 19-16 – Frontier Communications – installation of an underground fiber cable commencing near the intersection of 230th St and O Ave thence along sever miles ending at the intersection of K Ave and U.S. Hwy 59.

No. 19-17 – Frontier Communications – installation of an underground fiber cable commencing at the intersection of 260th St and Co Rd E59 thence west along the south side of Co Rd E59 to the intersection with 4th St in the City of Buck Grove.

No. 19-18 – Long Lines – installation of an underground fiber cable along the east side of Co Rd M55 and west side of 350th St commencing at a point near the Boyer River bridge thence south along M55 to the intersection with 350th St thence north along 350th St. 650 feet.

At 10:00 o'clock A.M., as advertised a motion was made by Muhlbauer, seconded by Skoog to open the public hearing regarding a Tower Lease with US COC. Motion was passed unanimously. There were no written or oral objections. At 10:05 o'clock A.M., a motion was made by Blum, seconded by Skoog to close the public hearing. Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Vogt to approve the Tower Lease agreement with US COC.

Motion was passed unanimously.

A motion was made by Blum, seconded by Vogt to authorize Chairperson to sign Lease agreement with US COC and memorandum of lease.

Motion was passed unanimously.

A motion was made by Blum, seconded by Muhlbauer to approve a hiring budget of \$6,000 for the IT Director Position.

Motion was passed unanimously.

A motion was made by Skoog, seconded by Blum to update the Family Sick Leave Policy to allow 8 days of family sick leave per calendar year per employee.

Voting Aye: Blum, Skoog, Schultz and Muhlbauer. Voting Nay: Vogt. Motion passed.

A motion was made by Vogt, seconded by Muhlbauer to remove Kingston Life and Health as Agent of Record for National Insurance Services.

Motion was passed unanimously.

On motion duly seconded the Board adjourned at 11:21 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