

8:00- Meeting was called to order by Chairman Fenske. Members present: Stensrud, Fenske, Ritter, Goodenow, Anderson, County Administrator Stomberg, Attorney Maes, County Auditor/Treasurer Van Overbeke.

Pledge of Allegiance to the Flag

Approve Agenda

Fenske – We have two items on the agenda. Stomberg – We will add equipment from yesterday. Anderson moved, seconded by Stensrud to approve agenda with the addition of highway department equipment. All voted in favor.

Finance Department

Stomberg- The idea of finance has been discussed for about a year. It is something that can be done but it comes down to a policy decision. Fenske – Board we have heard the option and we have heard it more than once. We are looking for some thoughts and opinions. Discussion on finance department. Goodenow moved, seconded by Ritter to proceed with a finance program and for staff to work on the implementation of it. All voted in favor.

Staffing Issues

Stomberg – Paula and I visited on driver's licenses. VanOverbeke – We need a part time driver's license person. This person could also help with elections. Discussion on assessing, highway engineering, and law enforcement staffing. Goodenow moved, seconded by Stensrud to proceed with the recruitment and selection process for a 30 hour 80% permanent part time position for drivers license and elections. Anderson – I would like to see it 32.5 hours per week. All voted in favor.

Highway Department Equipment

Stensrud moved, seconded by Anderson to purchase a snow plow truck to replace one from the Cottonwood fire and delivery shall be sixty days from the time the bids are awarded. All voted in favor.

9:53 a.m. Fenske adjourned meeting.

Robert Fenske, Chairman

Attest: Loren Stomberg
Lyon County Administrator