

**March 5, 2019**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M. all members, except Justin Schultz and Scott Belt present. Chairman Wichman presiding.

**PLEDGE OF ALLEGIANCE**

**1. CONSENT AGENDA**

After discussion was held by the Board, a Motion was made by Drake, and seconded by Grobe, to approve

- A. February 26, 2019, Minutes as read.
- B. Sheriff - Employment of Jason Siso, as Entry Security Personnel.

UNANIMOUS VOTE. Motion Carried.

**2. SCHEDULED SESSIONS**

After discussion was held by the Board, a Motion was made by Drake, and seconded by Grobe, to approve project FM-CO78 (200) – 55-78 for a June letting, and to authorize Chairman to sign the plan cover page. UNANIMOUS VOTE. Motion Carried.

**3. OTHER BUSINESS**

After discussion was held by the Board, a Motion was made by Grobe, and seconded by Drake, to approve and authorize Chairman to sign Farm Lease with Craig Hotze, for property legally described as: : GROVE TWP 17-74-39 PT SE SE & 20-74-39 PT NE NE Comm 138.85' SE COR SEC 17 TH SW 669.08' N283.91' W 364.92' S307.35' SW276.37' SE 270.43' SW442.07' N 1934.4' E1327.46' S818.15' TO POB (INCLUDES PARCEL A SE SE PARCELS B & C NE NE) commonly referred to as Wheeler Grove Conservation Area.

UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Grobe, to approve and authorize Chairman to sign Farm Lease with Craig Hotze, for property legally described as: Tract #1, The North Half of the Northeast Quarter (N ½ NE ¼) and the North Half of the Northwest Quarter (N ½ NW ¼) of the Section 14, Township 74 North, Range 39, West of the 5th P.M.; and Tract #2, the South Half of the Southeast Quarter (S ½ SE ¼) of Section 11, Township 74, Range 39, West of the 5th P.M. UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Grobe, and seconded by Drake, to approve and authorize Chairman to sign Farm Lease with Randy Witt, for property legally described as: Parcel #1: CRESCENT TWP 1-76-44 PT W ½ SW & P SE SE 2-76-44 COMM SE COR SECTION 2 TH WLY240.75' NLY441.5" ELY533.5" NE273.3' E44' N755.9' E302.09' NE 273.1' NW562' NE236.5' SE416.6' STO SE COR SW SW SECTION 1 W TO POB; Parcel #2 CRESCENT TWP 1-76-44 SE SW EXC E33' & EXC COMM 300'W S ¼ COR TH W85' NW405' NE 259' E117.3' SLY373.6' SW 103.6' TO POB; Parcel #3: CRESCENT TWP 12-76-44 NW NW EXC S330' & PT NE NW COMM 658.18'S NE COR TH NWLY 781.48' W945.85' S1319.79' E379.61' NW348.24' E474.22' N144.98' NELY213.45' E78.39' SE114.52 NE22.22' SE162.32' N132.42' TO POB (INCLUDES PARCEL C NE NW).

UNANIMOUS VOTE. Motion Carried.

**4. RECEIVED/FILED**

**A. Salary Actions:**

- 1) Jail – Payroll Status Change of Tanya Williams; Todd Schlines; Dustin Ceder.
- 2) Attorney - Payroll Status Change of Paul Forney; Malina Dobson.
- 3) SWI Juvenile Detention Center – Employment of Calee Morgal as Part-Time Youth Corrections Worker.
- 4) Secondary Roads – Payroll Status Change of Matt White.

**B. Out of State Travel Notification:**

- 1) Veteran Affairs.
- 2) Buildings and Grounds.

**5. ADJOURN**

Motion by Grobe, second by Drake, to adjourn meeting.  
UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:17 A.M.

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Tim Wichman, Chairman

ATTEST: \_\_\_\_\_  
Becky Belt, Finance, Auditor’s Office

APPROVED: March 12, 2019  
PUBLISH: X