

**REGULAR SESSION
APRIL 18, 2017**

The Trempealeau County Board of Supervisors met in regular session at the Government Center in the City of Whitehall, County of Trempealeau and State of Wisconsin on Tuesday April 18, 2017 at 10:00 A.M. with Chair Richard Miller presiding. The Pledge of Allegiance to the Flag of the United States of America was recited.

Call

Dear Supervisor,

Please be advised that the Trempealeau County Board of Supervisors will meet at 10:00 A.M. on April 18, 2017 in the County Board Room. All County Board Member's claims are due in the County Clerk's office by Noon on April 6th, 2017, so they can be prepared for Audit Committee approval.

Sincerely,
/s/ Paul L. Syverson
County Clerk

Clerk Syverson read the call.

Roll was called. All supervisors were in attendance.

Chair Miller announced the open meeting law requirements have been complied with through postings and notifications to the members and media.

ADOPTION OF THE AGENDA: It was moved by Curtis Skoyen and seconded by Jeanne Nutter to adopt the 11 item agenda. Motion carried unanimously by vote of acclamation to approve.

APPROVAL OF MARCH REGULAR SESSION MINUTES: It was moved by George Brandt and seconded by Chuck Walek to approve the minutes. Motion carried unanimously by a vote of acclamation to approve.

APPEARANCES:

A. MONTHLY REPORT-SHERIFF RICH ANDERSON: Chief Deputy Harlan Reinders started with the first three month's jail population. There were 200 bookings with 143 males and 57 females. Bookings by types: 43 probation holds; 10 sentencing commitment orders; 147 pre-trials. There was 1 INS hold. The in-county average daily population was 26.44. The out of county monthly population average was 7.62. Chief Deputy Reinders stated that it should be noted that in March the department was at 11.58. The electronic

monitoring average was 2.99 people; total average population of 37.63. As far as accident data for the first three months this year, there was a total of 211 motor vehicle accidents reported. Of those accidents reported, 52 were car/deer crashes, 59 were property damage crashes, 12 personal injury crashes, and 1 that had fatalities. The one crash that was a fatality was a three vehicle crash on January 1st where five people were injured and two people were killed. Chief Deputy Reinders informed everyone that in 2016 there were no motor vehicle fatalities. Chief Deputy Reinders announced that Erica Koxlien has been hired for the Drug Endangered Child position (DEC) and that she has been making contacts and building relationships at schools and has been attending trainings. Harlan explained that the Drug Endangered Child position and Human Services have already been working together on some cases. Chief Deputy Reinders thinks the DEC position and Human Services is a good partnership between the Sheriff's Department and the Department of Human Services.

B. ADRC UPDATE AND ANNOUNCEMENT – DEB SUCHLA, HUMAN

SERVICES DIRECTOR: Deb Suchla announced that Erica Anderson has been hired as the ADRC Supervisor and she has been very busy attending meetings and trainings since she has started. Deb also announced that the ADRC Open House will be scheduled for a day in May. The ADRC staff and offices moved across the street to 36250 Main Street the week of March 20th. Deb explained that the move was seamless and no calls were missed during the move. Deb thanked multiple departments within the courthouse for their assistance throughout the moving process. Deb discussed that the ADRC is well within their budget as they received \$87,000 from the state; are anticipating \$6,000; and received \$30,000 from the county. They are hoping to underspend the \$30,000. Olin Fimreite asked how many people work there and how many people moved out of the courthouse as a result of the relocation. Deb explained that there are 13 desks over at the ADRC location and there are 12 staff and 1 contracted person who comes in two hours a week to help schedule rides. Deb said that the staff is working well together and loving their new space. Jeanne Nutter commented that the new ADRC building is very easy to get in as you don't have to go through security.

C. **LAW DAY PROCLAMATION:** Clerk Syverson read the proclamation stating that April 26, 2017 is Law Day. The Law Day Commemoration Ceremony will begin at 9am in the Tremple Room at the Trempealeau County Courthouse, Whitehall, WI.

D. **HIGHWAY PETITIONS:** Clerk Syverson read the petitions from all 15 townships requesting \$400,000.00 in County Aid for one or several roads in each Township.

RESOLUTIONS: SECOND READING: NONE

RESOLUTIONS: FIRST READING:

A. **RESOLUTION 2017-04-01 HIGHWAY AID UNDER SECTION 83.03:**

WHEREAS, Section 83.03, subsection (2) of the Statutes, provides that if any County Board shall determine to improve any portion of the County Trunk System of Perspective State Highway with County Funds, it may assess not more than Forty (40) percent of such improvement against the town, village or city in which the improvement is located, provided the amount of such tax shall not exceed one thousand dollars (\$1,000.00) in any year, and

WHEREAS, the County Clerk shall certify such tax to the town, village or City Clerk who shall put same in the tax roll to be collected and paid to the County Treasurer in the next year.

NOW, BE IT RESOLVED that by virtue of the authority granted by Section 83.03, subsection (2), the following improvements be made on the County Trunk Highway System of Perspective State Highways:

<u>TOWN OF</u>	<u>ROAD</u>	<u>LOCAL</u>	<u>COUNTY</u>
All 26 towns, cities, and villages	County Trunks	\$ 1,000.00	\$ 1,500.00
		<u> </u>	<u> </u>
		\$26,000.00	\$39,000.00

Introduced by: Trempealeau County Highway Committee

John Aasen, Chairman Mike Nelson, Vice-Chairman Curt Skoyen,
Secretary

Ernest Vold, Member Doug Winters, Member

Committee Approval Date: April 11, 2017

Committee Vote: _____

Resolution Drafted by: Donna Kloss

Reviewed by Corporation Counsel: Yes

Fiscal Impact: Without approval of this resolution, Trempealeau County would have to fund County roads through municipalities at 100%.

B. RESOLUTION 2017-04-02 HIGHWAY AID UNDER SECTION 83.14:

WHEREAS, the various Towns, hereinafter named, have filed petitions for County Aid for roads under the provisions of Section 83.14 of the Wisconsin Statutes.

NOW, BE IT RESOLVED that said revised petitions are hereby granted and County appropriations for the year 2018 are made as follows:

<u>TOWN OF</u>	<u>ROAD</u>	<u>LOCAL</u>	<u>COUNTY</u>	<u>TYPE OF WORK</u>
Albion	Bockus Road	\$16,155.25	\$10,750.27	Seal Coat
	Quarry Road	10,770.16	7,200.00	Patch & Seal Coat
Arcadia	Lewis Valley	48,525.21	32,350.14	Reconstruct
	Pine Creek Ridge	45,000.00	30,000.00	Seal Coat
Burnside	Wolfe Road	14,358.35	9,572.24	Seal Coat, Widen, Shoulder
Caledonia	11 th Street	31,025.80	20,683.86	Overlay
Chimney Rock	Kolve Valley	12,175.21	8,116.81	Reconstruct
Dodge	Galewski Road	19,830.20	13,220.13	Seal Coat
Ettrick	Bakken Road	13,472.43	8,981.62	Seal Coat
	Skorstad Road	10,806.77	7,204.52	Seal Coat
	Rogness Road	34,581.65	23,054.43	Seal Coat
Gale	Skunk Coulee Rd	45,734.01	30,489.34	Reconstruct-Overlay
Hale	Lund Road	24,350.43	16,233.62	Blade Patch & Seal Coat
	Gierok Road	24,350.42	16,233.61	Blade Patch & Seal Coat
	Witt Hill Road	24,350.42	16,233.61	Blade Patch & Seal Coat
Lincoln	Gierok Road	22,447.17	14,964.78	Reconstruct
Pigeon	Shepard Road	19,361.39	12,907.59	Grind & Pave
	Fuller Coulee Rd	19,361.38	12,907.59	Grind & Pave
Preston	Brekke Ridge	54,172.69	36,115.13	Blade Patch & Seal Coat
Sumner	Thorson Road	6,000.00	4,000.00	Double Chip Seal
	Tracy Valley Road	19,274.06	12,849.37	Chip Seal
Trempealeau	Schubert Road	50,296.22	33,530.81	Construction, Widen, & Blacktop
Unity	Chief Inn	<u>33,600.78</u>	<u>22,400.53</u>	Reconstruct
TOTALS		<u>\$600,000.00</u>	<u>\$400,000.00</u>	

Introduced by: Trempealeau County Highway Committee

John Aasen, Chairman Mike Nelson, Vice-Chairman Curt Skoyen, Secretary

Ernest Vold, Member Doug Winters, Member

Committee Approval Date: April 11, 2017

Committee Vote:

Resolution Drafted by: Donna Kloss

Reviewed by Corporation Counsel:

Fiscal Impact: Without approval of this resolution, the towns would have a fiscal hardship maintaining their co-aid roads.

C. RESOLUTION 2017-04-03 DISSOLUTION OF LONG TERM CARE DISTRICT
PURSUANT TO WIS. STAT. 46.2895 (13):

WHEREAS, Western Wisconsin Cares (“WWC”) is a long-term care district formed by La Crosse, Vernon, Jackson, Monroe, Trempealeau, Buffalo, Pepin and Clark counties by resolution pursuant to Wis. Stat. § 46.2895 for purposes of delivering services as a managed care organization (MCO) under the State of Wisconsin’s Family Care program; and

WHEREAS, in 2016, the Wisconsin State Legislature enacted 2015 Wisconsin Act 215 authorizing long-term care districts to convert to private, nonprofit corporations; and

WHEREAS, in April 2016, WWC’s Board of Directors passed a resolution to jointly create a non-profit corporation and merge operations with two other long-term care districts, ContinuUs and Community Care Connections of Wisconsin (“CCCW”); and

WHEREAS, the non-profit corporation was created in August 2016 to succeed WWC, ContinuUs and CCCW following approval from the Department of Health Services (DHS); and

WHEREAS, in November 2016, DHS approved the transfer of the assets and liabilities of the three long-term care districts to the non-profit corporation and certified the corporation as an MCO effective January 1, 2017; and

WHEREAS, as of January 1, 2017, WWC has no continuing business operations and undertakes no activities related to the purpose for which it was formed, which was to contract with DHS for the provision of Family Care services; and

WHEREAS, the final step of winding down WWC’s operations is the dissolution of the district, which requires joint action by WWC’s Board and the county boards that formed the district pursuant to Wis. Stat. § 46.2895(13); and

WHEREAS, this Resolution is intended to act as Trempealeau County’s official action authorizing the dissolution of WWC; and

WHEREAS, the Secretary of DHS may rely on this Resolution as action on the part of Trempealeau County authorizing dissolution of WWC.

NOW, BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby authorizes dissolution of WWC pursuant to Wis. Stat. § 46.2895(13).

Introduced by: Human Services Board

Richard Frey

Karen Sepich

Richard Sacia

Michelle Haines

John Aasen Jeanne Nutter Dora Jean Blaha Dr. William Baxa Diane Schroeder

Committee Approval Date: April 10, 2017

Committee Vote: _____

Resolution Drafted by: Rian W. Radtke, Corporation Counsel, using language provided by Patrick C. Henneger, General Counsel for Community Link, Inc.

Reviewed by Corporation Counsel: Yes.

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) None.

D. RESOLUTION 2017-04-04 TRANSFERRING GRANT SIGNING AUTHORITY TO THE ASSOCIATED SNOWMOBILE CLUBS OF TREMPEALEAU COUNTY COORDINATOR:

WHEREAS, the State of Wisconsin, by Chapter 350 of the Wisconsin Statutes has created a snowmobile trail development fund from snowmobile registration fees, and

WHEREAS, the County has made use of these funds since 1974 with the assistance of the Associated Snowmobile Clubs of Trempealeau County, to maintain approximately 222 miles of County trails at no expense to County taxpayers, and

WHEREAS, the Trempealeau County Parks Commission was authorized by the Trempealeau County Board of Supervisors on April 16th, 1974 to apply for state grants that provide aid for easements, leases or purchase of lands; development of trails and facilities and cost of maintaining trails.

WHEREAS, the Wisconsin Department of Natural Resources requires a specific position be granted authority to sign State grants and reimbursements through a County Resolution, and

WHEREAS, the Parks, Tourism and Economic Development Committee (Formerly known as the Parks Commission) wishes to authorize a County Representative to apply and sign the snowmobile grants and reimbursements applied for through the State of Wisconsin.

NOW, BE IT RESOLVED that the Trempealeau County Parks, Tourism and Economic Development Committee authorizes the County Coordinator for the Associated Clubs of Trempealeau County to make application and reimbursement for state grants that provide aid for easement, leases or purchases of lands; development of trails and facilities and cost of maintaining trails. In the event the County Coordinator is unable to sign the grants and reimbursements, the Parks, Tourism and Economic Development Coordinator is granted the ability to do so.

Introduced by: Parks, Tourism and Economic Development Committee

Jon Schultz Jean Galasinski Jeannie Nutter Chuck Walek

Curt Skoyen Sara Ecker Michelle Haines Ron McKernan

Committee Approval Date: March 27th, 2017

Committee Vote: 6 - 0

Resolution Drafted by: Rebecca Arneson

Reviewed by Corporation Counsel: Yes

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) Failure to allow the Parks, Tourism and Economic Development Committee to appoint a County Representative position to apply for and sign state grants and reimbursements could result in the loss of ability to obtain state grant funds for the Trempealeau County Snowmobile program. The yearly Outdoor Motorized Recreation Trail Aids grant funds total \$55,500.00 that could be lost, along with any snowmobile bridge grants and storm damage funds that may come up during any season. The dollar amount for bridge or storm damage would be based on the type of bridge needed or the storm damage incurred. If grant funds are unable to be obtained, the County's Snowmobile Clubs will not have sufficient funds to maintain trails or operations, thus impacting winter tourism in Trempealeau County.

It was moved by Jon Schultz and seconded by George Brandt to waive the second reading. Motion carried unanimously by a vote of acclamation to approve. It was moved by Jeanne Nutter and seconded by Curt Skoyen to adopt the resolution. Tim Zeglin asked who the county coordinator is currently and Jon Schultz explained that it is Becky Arneson. Jon also explained that the purpose of the resolution is that the state requires a signature on grant applications and other documents. The resolution's purpose is so the county recognizes that the position is being authorized to sign things as needed. Roll call vote was taken; motion carried with 17 yes votes; resolution adopted.

E. RESOLUTION 2017-04-05 PARKS, TOURISM & ECONOMIC DEVELOPMENT
SNOWMOBILE TRAILS BUDGET ADJUSTMENT FOR STORM DAMAGE
REPAIRS:

WHEREAS, in the fall of 2016, the county's state funded snowmobile trails were damaged due to flooding, and

WHEREAS, the Parks, Tourism and Economic Development Committee's original budget did not provide funds to repair to the county's state funded snowmobile trails, and

WHEREAS, the county applied for a grant to pay for repairs to such trails, and the county was awarded the grant funding in the amount of \$22,483.85, and

WHEREAS, the county now desires to add such grant money into the 2017 annual budget as revenue, which will be off-set by expenditure amounts for the repairs.

NOW, BE IT RESOLVED that the 2017 annual budget revenue account 101.43571 Snowmobile Trails Revenue and the budget expenditure account 101.55440.394 Storm Damage Grant be adjusted to show the increase of \$22,483.85.

Introduced by: Parks, Tourism and Economic Development Committee

Jon Schultz Jean Galasinski Jeannie Nutter Chuck Walek Curt Skoyen

Sara Ecker Michelle Haines Ron McKernan

Committee Approval Date: April 12, 2017

Committee Vote: _____

Resolution Drafted by: Rebecca Arneson

Reviewed by Corporation Counsel: Yes

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) Failure to allow the budget adjustment for the Storm Damage Grant would result in no funding for the repair of the flood damages sustained to the Trempealeau County snowmobile trails in the fall of 2016. The damages are beyond the scope of what any of the local snowmobile clubs could afford to repair on their own. Without these repairs multiple snowmobile trails would have to be closed, thus impacting winter tourism in Trempealeau County.

F. RESOLUTION 2017-04-06 GOVERNMENTAL RESPONSIBILITY RESOLUTION GIVING AUTHORIZATION TO SIGN AND SUBMIT GRANT DOCUMENTS FOR STEWARDSHIP LOCAL ASSISTANCE, FEDERAL LAND & WATER CONSERVATION FUND & RECREATIONAL TRAILS PROGRAM GRANT APPLICATIONS:

WHEREAS, the Trempealeau County Parks, Tourism, and Economic Development Committee (“PTED”) desires to receive grant funding from the Wisconsin Department of Natural Resources (“WDNR”) pursuant to ch. NR 50.06, Wis. Adm. Code, for the purpose of distributing funds through grants from the land and water conservation

fund land and water conservation fund act of 1965 (LAWCON) under ss. [20.370 \(5\) \(cy\)](#) and [23.30 \(3\) \(h\)](#), Stats.; and

WHEREAS, the WDNR provides such funding for measures to fund land acquisition and recreational development statewide through the Knowles-Nelson Stewardship Program, and

WHEREAS, Local Units of Government (LUGs) are eligible applicants for four Stewardship grant programs, to fund projects such as land acquisition for parks and trails, construction of hiking trails and bike paths, creation of canoe/kayak launches, and construction of park shelters and restroom facilities, and

WHEREAS, the WDNR requires the County Board of Supervisors to authorize the appropriate staff to sign and submit the grant application, project plans, grant agreement, and grant reimbursement requests.

NOW THEREFORE, BE IT RESOLVED that the Trempealeau County Board of Supervisors authorizes the PTED Coordinator or Parks, Tourism, and Economic Development Committee Chairperson to sign and submit a grant application to the WDNR for recreational and outdoor education opportunities, and to sign the grant agreement between PTED and the WDNR; and

BE IT FURTHER RESOLVED that the County Board of Supervisors authorizes the PTED Coordinator or the PTED Committee Chairperson to submit a signed grant application to the WDNR, and, to submit signed reimbursement requests and final report forms to the WDNR; and

BE IT FURTHER RESOLVED that the County Board of Supervisors also authorizes the DLM Fiscal Coordinator to submit signed grant reimbursement requests to the WDNR.

Introduced by: Parks, Tourism, and Economic Development Committee

Jon W. Schultz Jeanne Nutter Curt Skoyen Chuck Walek

Sara Ecker Jean Galasinski Michelle Haines Ron McKernan

Committee Approval Date: April 12, 2017

Committee Vote: 6

Resolution Drafted by: Kirstie Heidenreich; Department of Land Management

Reviewed by Corporation Counsel: Yes

Fiscal Impact: If this resolution is not adopted, Pietrek Park would potentially lose a funding source for its outdoor recreation and education projects. Pietrek Park's budget

is very limited for construction and development of these activities, so outside funding is absolutely needed to pursue desired nature-based outdoor recreation activities.

It was moved by George Brandt and seconded by Jeanne Nutter to waive the second reading. Motion carried by vote of acclamation. It was moved by Jeanne Nutter and seconded by Chuck Walek to adopt the resolution. Roll call vote taken; motion carried with 17 yes votes; resolution adopted.

G. RESOLUTION 2017-04-07 GOVERNMENTAL RESPONSIBILITY RESOLUTION GIVING AUTHORIZATION TO SIGN AND SUBMIT GRANT DOCUMENTS FOR RUNOFF MANAGEMENT GRANTS:

WHEREAS, the Trempealeau County Department of Land Management (“DLM”) desires to receive grant funding from the Wisconsin Department of Natural Resources (“WDNR”) pursuant to ss.281.65 or 281.66, Wis. Stats. and chs. NR151, 153, and 155, Wis. Adm. Code, for the purpose of implementing measures to control nonpoint source water pollution; and

WHEREAS, the WDNR provides such funding for measures to control nonpoint source water pollution (such as manure storage systems, barnyard and roof runoff control systems, heavy use area protection, and waterway systems) at 70% of the project cost up to \$150,000, and

WHEREAS, the remaining 30% of the cost-share amount is the responsibility of the applicants/landowners; and

WHEREAS, the WDNR requires the County Board of Supervisors to authorize the appropriate staff to sign and submit the grant application, environmental hazard assessment form, grant agreement, and grant reimbursement requests.

NOW THEREFORE, BE IT RESOLVED that the Trempealeau County Board of Supervisors authorizes the DLM Director or Environment & Land Use Committee Chairperson to sign and submit a grant application to the WDNR for purposes of controlling nonpoint source water pollution, and to sign the grant agreement between the DLM and the WDNR; and

BE IT FURTHER RESOLVED that the County Board of Supervisors authorizes the County Conservationist and/or the Conservation Engineering Specialist to submit a signed environmental hazard assessment form to the WDNR, if applicable, and to submit signed quarterly and final report forms to the WDNR; and

BE IT FURTHER RESOLVED that the County Board of Supervisors authorizes the DLM Fiscal Coordinator to submit signed grant reimbursement requests to the WDNR.

Introduced by: Environment and Land Use Committee

George Brandt Kathy Zeglin Beth Killian Jon W. Schultz
Michael Nelson Curtis Skoyen Jeff Bawek Aaron Kidd

Committee Approval Date: April 12, 2017

Committee Vote: 8 - 0

Resolution Drafted by: Tess Johnson and Kirstie Heidenreich; Department of Land Management

Reviewed by Corporation Counsel: Yes

Fiscal Impact: If this resolution is not adopted, there would be no funding source in order for Trempealeau County to implement measures to control nonpoint source water pollution, as no funding is appropriated from the levy for such purposes. Traditionally, the DLM applies for, on average, three Targeted Runoff Management Grants per fiscal year. If Trempealeau County does not submit grant applications to the WDNR, up to \$450,000 in funding may be lost to implement control measures for nonpoint source water pollution.

It was moved by Beth Killian and seconded by Michael Nelson to waive the second reading. Motion carried unanimously by a vote of acclamation. Michael Nelson made the motion to adopt the resolution which was seconded by Jeanne Nutter. Kevin Lien and Kirstie Heidenreich from the Department of Land Management were in attendance to discuss what the grants are used for. George Brandt asked for some numbers and what sort of grants the county has received the last few years. Kirstie explained that typically they apply for 2-3 TRM grants which you can get up to \$150,000 to go into certain conservation practices and the landowner is required to cover 30% and the DNR covers 70%. In the last couple of years there has been close to 100% success rate as the DNR recognizes the need for the grants. With the grants that have been applied for this year, Land Management is asking for about \$300,000 in grant money. Roll call vote was taken; motion carried with 17 yes votes; resolution adopted.

H. RESOLUTION 2017-04-08 MEMBER CLAIMS:

WHEREAS, The Audit Committee has audited the following claims and recommend that they be allowed as follows.

NAME	PER DIEM	EXPENSES	TOTAL
John Aasen	\$105.00	\$18.19	\$123.19
George Brandt	\$70.00	\$36.38	\$106.38
Olin Fimreite	\$70.00	\$0.00	\$70.00

Richard Frey	\$105.00	\$99.51	\$204.51
Michelle Haines	\$210.00	\$66.90	\$276.90
Beth Killian	\$140.00	\$79.20	\$219.20
Dick Miller	\$280.00	\$36.40	\$316.40
Sally Miller	\$0.00	\$0.00	\$0.00
Michael Nelson	\$140.00	\$49.22	\$189.22
Jeanne Nutter	\$0.00	\$0.00	\$0.00
Richard Sacia	\$140.00	\$111.28	\$251.28
Jon Schultz	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$315.00	\$189.56	\$504.56
Ernest Vold	\$175.00	\$72.28	\$247.28
Chuck Walek	\$175.00	\$29.96	\$204.96
Douglas Winters	\$280.00	\$179.23	\$459.23
Timothy Zeglin	\$140.00	\$74.90	\$214.90
TOTALS	\$2,345.00	\$1,043.01	\$3,388.01

NOW, BE IT RESOLVED that the claims be allowed as shown.

Introduced by: Audit Committee

Dick Miller John Aasen Chuck Walek

Committee Approval Date: April 13, 2017

Committee Vote: 3-0

Resolution Drafted by: Stacy L Sylla, Chief Deputy County Clerk

Reviewed by Corporation Counsel: No

Fiscal Impact: \$3,388.01 from 2017 Budget

It was moved by Beth Killian and seconded by Olin Fimreite to adopt the resolution. Roll call vote was taken; motion carried with 17 yes votes; resolution adopted.

ANNOUNCEMENTS/APPOINTMENTS:

A. Clerk Syverson read a letter to the County Board Supervisors.

Supervisors:

I am required by WI Statute to report to the County Board that the effective date of the zoning ordinance amendment that was adopted on January 23, 2017 in resolution 2016-12-05 is April 8, 2017.

*Paul L. Syverson
County Clerk*

COMMITTEE REPORTS:

A. Executive/Finance- Monthly Budget Reports-County Sales Tax-General Fund:
Reports were mailed for review.

CORRESPONDENCE:

CLOSING: It was moved by John Aasen and seconded by Ernie Vold to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 17 yes votes.

ADJOURNMENT: Chair Miller declared the meeting adjournment at 11:00 A.M. until May 15, 2017 at 7:00 P.M.

Recording Secretary,
Samantha Tetzlaff