March 5, 2019

The Board of Supervisors met at 9:00 o'clock A.M. with Kyle Schultz, Chairman presiding. Members present were Schultz, Skoog, Muhlbauer and Vogt. Members absent were Blum.

Minutes of the previous meeting were read and approved.

A motion was made by Muhlbauer, seconded by Vogt to approve extending the deadline by 6 months for those Secondary Roads Employees electing to retain the former Bargaining Unit method of sick leave conversion upon retirement.

Motion was passed unanimously.

At 10:10 o'clock A.M. a motion was made by Skoog, seconded by Vogt to open the public hearing regarding the Status of Funded Activities for the Career Link Funding. Motion passed unanimously. No written or oral objections were made. At 10:15 o'clock A.M. a motion was made by Skoog, seconded by Muhlbauer to close the public hearing. Motion was passed unanimously.

The Board met with Gary Jones of Midwest Compliance Associates by phone to discuss HIPAA Compliance.

The Board met with Glen Barngrover, Juvenile Probation Officer and Colin Johnson, Assistant County Attorney to discuss

Juvenile Detention and the proposed budget for FY 2019-2020.

On motion, duly seconded, the Board adjourned at 11:16 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