The Board of Supervisors convened in adjourned session, members present Chair Creston Schubert, Raymond Drey and Rhett Leonard.

Minutes of the meeting held April 23, 2019 were read and approved.

Discussion was held on amending the proposed FY-20 Budget with regards to the Mental Health budget. The legislature increased the allowance of carryover funds to 40% and allowed counties to amend their proposed budgets until May 31, 2019. Currently the county's FY-20 budgeted carryover is at 3.5%. It was the consensus of the Board not to increase the budgeted carryover.

Ed Sohm was present to discuss various items. Possibly increasing the Long Lines internet speed, the Engineer's office internet connection from the courthouse steeple, a possible fire exercise area located at the landfill for the local fire departments. He also presented a bill for excess rock at the landfill in the amount of \$744.90.

The Board also reviewed 7 roadside mower applications.

The Board acknowledged receipt of manure management plans from Holstein Sow/Litter/NMC Holdings, LLC; JBCR LLC (Roeder Turkey Finisher/Dan Roeder; Kluver Turkey Farm, LLC/Dan & Kathy Kluver.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, May 14, 2019 or on call of the Chair.

/s/ Lorna Steenbock Auditor /s/ Creston Schubert Chair