



## Board Minutes Monday August 1, 2011

The Board of Supervisors met as per adjournment with all members present.

The Board met with Lee Bjerke, county Engineer, to discuss road matters.

Moved by Bouska and seconded by Logsdon to enter into the Collective Bargaining Agreement with the United Electrical, Radio, and Machine Workers of America (secondary road union.) Motion carried unanimously.

Tony Phillips, county Planning and Zoning Administrator, met with the Board to present a request for extension of Conditional Use Permit CU16 approved August 16, 2010 by resolution 11-011. Per the conditions of CU16 the Board could grant a five year extension without further action by the Planning and Zoning Commission. The Board received comments from Wiltgen Construction, the operator of the quarry authorized under CU16; as well as several community members. Moved by Bouska and seconded by Logsdon to adopt resolution 12-008 granting the five year extension to CU16. Motion carried with Logsdon, Pierce, Askelson, and Bouska voting aye; and Ibanez voting nay.

Krista Vandenbrink, county Public Health Administrator, met with the Board to review the Public Health Standards that will be implemented over the next few years.

Bob Thacker, Northeast Iowa Behavioral Health, met with the Board to discuss the possibility of future expansion across the drive to the northeast of the current facility. The Board will have Andy VanDerMaaten research the current lease and determine the requirements of developing a new lease agreement.

Andy VanDerMaaten, county Attorney, met with the Board to discuss county matters.


Moved by Ibanez and seconded by Pierce to approve the minutes for the Monday July 25, 2011 meeting. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to accept and file the annual report of the county Engineer. Motion carried unanimously.

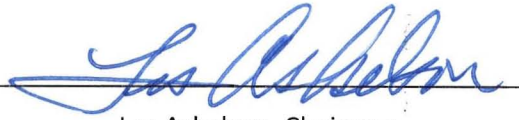
Moved by Bouska and seconded by Ibanez to accept and file the quarterly report of the county Sheriff. Motion carried unanimously.

Moved by Pierce and seconded by Logsdon to adjourn to 9:30am Monday August 8, 2011. Motion carried unanimously.

ATTEST



Benjamin D Steines  
County Auditor



Les Askelson, Chairman  
Board of Supervisors