

Board Minutes Monday August 2, 2010

The Board of Supervisors met as per adjournment with supervisors Logsdon, Askelson, Ibanez, and Bouska present.

Moved by Ibanez and seconded by Bouska to approve the agenda with the addition of "Positive Business Environment" under miscellaneous. Motion carried unanimously.

Birgitta Meade met with the Board to express her concerns with meeting procedures of the Planning and Zoning Commission.

Moved by Logsdon and seconded by Bouska to open the public hearing on the vacation of a plat by Francis and Dorothy Larson. Motion carried unanimously by roll call vote. There were no written or verbal comments received. Moved by Logsdon and seconded by Bouska to close the public hearing. Motion carried unanimously by roll call vote. Moved by Ibanez and seconded by Logsdon to adopt resolution 11-006 to allow Larsons to vacate the previously approved plat. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Mary Ann Humpal, Northeast Iowa Community Action Corp, met with the Board to give updates on several of their programs. The Board recommends Humpal work on a review of the guidelines and policies of the county relief program before the budget review. Moved by Logsdon and seconded by Ibanez to approve NEICAC to receive ESG funding from the State of Iowa. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to approve the minutes of the Monday July 26, 2010 meeting. Motion carried unanimously.

Ibanez discussed a strategy for the Board to actively foster a positive small business environment in the county by cooperation with SCORE, NIBN, SBA, Winneshiek County Development, and the area chambers of commerce.

Moved by Logsdon and seconded by Bouska to adopt resolution 11-007, a resolution in support of an I-Jobs II grant application by the Freeport water and sewer district. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Bret Wilkinson, assistant county Engineer, met with the Board to discuss road matters.

Moved by Bouska and seconded by Ibanez to adjourn to 9:30am Monday August 9, 2010. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors