

Board Minutes Monday August 29, 2011

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

Jason Knox, Allen Knox and Associates, met with the Board to discuss adding them as an additional vendor for 457 deferred compensation programs. The Board will visit with the department heads to determine if there is interest in this program.

Moved by Bouska and seconded by Pierce to approve the minutes for the Monday August 22, 2011 meeting. Motion carried unanimously.

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

Moved by Ibanez and seconded by Pierce to commit to financial support for the Tiger Grant application that will be prepared by RC&D. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to enter into agreement 2012-C-022 with IDOT for local support of lighting and re-surfacing where county roads meet Highway 52 during IDOT's Highway 52 project. Motion carried unanimously.

Wayne Walter, county Treasurer, met with the Board to discuss some uncollectible taxes. He reviewed several issues. Moved by Bouska and seconded by Ibanez to abate the taxes on four mobile homes owned by Starkey, Stevens, Spilde, and Jump-Gerleman, as they have been removed from the properties and the taxes are no longer collectable (Iowa Code 435.25). Motion carried unanimously. Moved by Logsdon and seconded by Pierce to abate the taxes on parcel 141120000500, former railroad right of way, which has been abandoned by the railroad, and should revert to Randy and Linda Jennings. Motion carried unanimously.

Bouska was absent for the remainder of the meeting.

Moved by Logsdon and seconded by Pierce to reappoint Norbert Tierney to the Civil Service Commission for a six year term. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to adopt the changes to the Nationwide 457 retirement plans to provide additional options to the employees for retirement savings. Motion carried unanimously.

Moved by Pierce and seconded by Logsdon to adjourn to 9:30am Tuesday September 6, 2011. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors