



## Board Minutes Monday December 12, 2011

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

Moved by Logsdon and seconded by Bouska to open the public hearing regarding the re-classification of 110<sup>th</sup> St to class B. Motion carried unanimously by roll call vote. Comments were received by members of the public that own land adjacent to 110<sup>th</sup> St. County Engineer, Lee Bjerke, explained the road classification system. Moved by Logsdon and seconded by Bouska to close the public hearing. Motion carried unanimously by roll call vote. No action was taken on the issue.

Lee Bjerke, county Engineer, discussed road matters.

Moved by Bouska and seconded by Pierce to reappoint Bill Ibanez and Michael Haluska to the Board of Health for three years. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to reappoint Ray Torresdal to the Conservation Board for five years. Motion carried unanimously.

Moved by Pierce and seconded by Bouska to reappoint Les Askelson to the Northland Agency on Aging for one year. Motion carried unanimously.

Moved by Ibanez and seconded by Pierce to reappoint Bouska to the 1<sup>st</sup> District Department of Corrections (with Askelson as Alternate) for one year. Motion carried unanimously.

Moved by Pierce and seconded by Ibanez to reappoint Steve Vandenbrink to the EMS Association Board for one year. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to reappoint Les Askelson and Nina Taylor to the Upper Explorerland Regional Planning Commission for three years. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to approve the claims filed with the Board. Motion carried unanimously.

Moved by Pierce and seconded by Logsdon to accept and file the monthly report of the county Recorder. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to approve the minutes for the Monday December 5, 2011 meeting. Motion carried unanimously.

Moved by Ibanez and seconded by Bouska to approve the low quote by Nienhaus Construction for the painting of the Recorder's Office. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to approve the Class C with outdoor and Sunday sales liquor license for South Winneshiek Golf & Country Club. Motion carried unanimously.

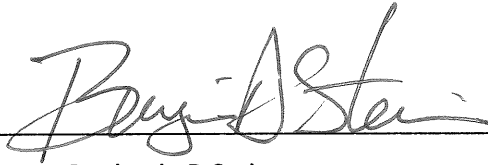
Moved by Bouska and seconded by Ibanez to enter into agreement for a copier and maintenance at the DHS building with Business Systems Inc. Motion carried unanimously.

Jon Lubke, county GIS/IT, met with the Board to give an update on the MetroNet project.

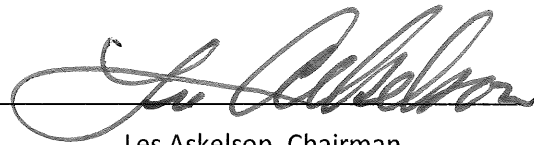
Andy Van Der Maaten, county Attorney, met with the Board to discuss county matters.

Moved by Bouska and seconded by Pierce to adjourn to 9:30am Monday December 19, 2011. Motion carried unanimously.

ATTEST



Benjamin D Steines  
County Auditor



Les Askelson, Chairman  
Board of Supervisors