

Board Minutes Monday December 14, 2009

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

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

The Board met with Bjerke and Leon Bohr, county Sheriff, to discuss preliminary budget considerations.

Moved by Ibanez and seconded by Bouska to approve the minutes of Monday December 7, 2009.
Motion carried unanimously.

The Board received comments from interested public concerning the proposed zoning ordinance addressing the policy of inclusion of subdivision roads into the county road system. A discussion of the merits of the ordinance and concerns of residents and developers of subdivisions took place. The Board is not only considering the ordinance; but what the implementation date should be, should they choose to pass the ordinance. The Board held the second reading of the proposed ordinance. Moved by Ibanez and seconded by Askelson to hold the third reading at 12:00 noon Monday January 18, 2010. Motion carried unanimously.

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

Jon Lubke, county GIS/IT coordinator, met with the Board to give an update of the new Facebook page.

Moved by Bouska and seconded by Askelson to approve the claims filed with the Board.

Moved by Ibanez and seconded by Askelson to adjourn to 9:30am Monday December 21, 2009. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors