

## Board Minutes Monday December 20, 2010

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

Lee Bjerke, county Engineer, met with the Board to discuss road matters. Bjerke gave a preview of the five year construction program.

Moved by Logsdon and seconded by Askelson to adopt resolution 11-020, requesting modification to the Federal Aid Secondary System (to reflect changes through Ridgeway to the Farm to Market system.) Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Ibanez to sell used pipe at scrap value to Jeff Schaller for a low water crossing since the bridge replacement on Ranch Rd has created extra driving for his farming operation. Motion carried with Logsdon, Askelson, Ibanez, and Bouska voting aye; and Darling voting nay.

Jan Heikes, county CPC, presented the FY10 MH/DD report.

Andy VanDerMaaten, county Attorney, met with the Board. He gave an update on the OHFA contract extension. Moved by Logsdon and seconded by Bouska to enter into enter into agreement with Julie Goedken to provide guardianship services for a general relief resident. Motion carried unanimously.

Jan Heikes continued the review of the annual MH/DD report.

Moved by Bouska and seconded by Ibanez to approve the minutes for the Monday December 13, 2010 meeting. Motion carried unanimously.

Moved by Ibanez and seconded by Bouska to appoint Mark Jaehnig to the Board of Health for a term of three years. Motion carried unanimously.

Moved by Askelson and seconded by Logsdon to reappoint Dean Darling and Randy Uhl to the Upper Explorerland Regional Planning Commission for terms of three years. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30am Tuesday December 28, 2010. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors