

Board Minutes Monday December 8, 2014

The Board met as per adjournment with all members present.

The Board met with members of the University of Iowa Sustainable Communities faculty and students. They gave a presentation on their mapping and modeling that would try to anticipate areas of the County where frac sand mining and processing might occur. They will be continuing their study and give another update in early spring.

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

Moved by Thompson and seconded by Ashbacher to approve the minutes of the Monday December 1, 2014 meeting. Motion carried unanimously.

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

Moved by Thompson and seconded by Ashbacher to appoint Jessica Wenthold, Kim Glock, and Melinda Hanson to the Judicial Magistrate Commission for six year terms. Motion carried unanimously.

Moved by Kuhn and seconded by Karlsbrotten to appoint Tom Murray to the Conservation Board for a five year term. Motion carried unanimously.

Moved by Thompson and seconded by Karlsbrotten to appoint Mike Haluska and Mark Kuhn to the Board of Health for three year terms. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to appoint Michael T Klimesh for the remainder of the term vacated by Randy Uhl and reappoint Nina Taylor for a three year term to the Upper Explorerland Regional Planning Commission. Motion carried unanimously.

Moved by Ashbacher and seconded by Karlsbrotten to appoint Dean Thompson to the remainder of the term held by Dennis Karlsbrotten including the Transportation Committee assignment and reappoint Mark Kuhn for a three year term to the Upper Explorerland Regional Planning Commission. Motion carried unanimously.

Moved by Kuhn and seconded by Karlsbrotten to appoint Boyd Wasson, Janelle Halverson, and Richard Michel to the Pioneer Cemetery Commission for three year terms. Motion carried unanimously.

Greg Davis, Solutions Inc, met with the Board to give an overview of the IT services provided by their company to the County.

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

Moved by Kuhn and seconded by Karlsbrotten to approve the addendum to the lease agreement with Wellington Place to include internet service. Motion carried unanimously.

Lucas Beenken, ISAC Public Policy Specialist, met with the Board and other department heads.

Moved by Kuhn and seconded by Karlsbrotten to approve the claims filed with the Board. Motion carried unanimously.

Teresa Bockman, county Recorder, met with the Board to discuss her FY16 budget.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday December 15, 2014. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors