

Board Minutes Monday January 25, 2010

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

The Board met on Wednesday 20th and Thursday 21st with various department heads and organizations to get program updates and budget requests.

The Board discussed the dedication of Kylie Ann Road for public use. Moved by Askelson and seconded by Ibanez to table the application for legal review of procedure should the proposed ordinance be adopted later on the agenda. Motion carried unanimously.

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

The Veterans Affairs Commission along with Deb Monson, VA Administrator, and Jerry Bohr, VA office staff; met with the Board to discuss the upcoming budget and give updates on VA programs.

Moved by Bouska and seconded by Ibanez to approve the minutes of Monday January 18, 2010. Motion carried unanimously.

Abby Cline, Bill Ziegler, and Megan White, all from UERPC, met with the Board to present the Hazard Mitigation plan they have developed. They will meet with the Board again next week to seek approval of the plan after the Board has a chance to review it.

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

The Board attended the Chamber of Commerce Luncheon held at Luther College.

The Board discussed the proposed subdivision street ordinance, which states private subdivision streets would no longer be considered for dedication for public use. They came to a consensus as to which streets would be exempted from the ordinance, and would be considered in the future. These "grandfathered" streets were listed in Section 820.2 of the Ordinance under ACCEPTANCE INTO COUNTY SYSTEM. They also agreed that if they adopted the ordinance the effective date would be July 1, 2010. Moved by Darling and seconded by Bouska to adopt ordinance 10-157 as previously read on December 7 and December 14, with the inclusion of the exempted streets and the July 1, 2010 effective date. Motion carried by roll call vote with Logsdon, Bouska and Darling voting aye; and Askelson and Ibanez voting nay. Complete ordinance is on file in the county Auditor's office.

Moved by Logsdon and seconded by Ibanez to adjourn to 9:30am Monday February 1, 2010. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors