

Board Minutes Wednesday January 25, 2012

The Board of Supervisors met as per adjournment with Logsdon, Pierce, Askelson, and Bouska present.

Jim Burns, Oneota Historic Future Alliance (OHFA), met with the Board. He presented OHFA's financial reports. He requested the Board consider funding up to \$10,400 in the costs associated with the deconstruction of the Caretaker's House at the county farm. Several members of the public and press were also present. Moved by Logsdon and seconded by Bouska to adopt resolution 12-025 authorizing the requested funding but not relieving OHFA of its financial obligation to the County without paying \$5000 (section 1-C) on or before December 31, 2012. Motion carried with Logsdon, Askelson, and Bouska voting aye; and Pierce voting nay. Complete resolution is on file in the county Auditor's office. Burns acknowledged the receipt of the resolution on OHFA's behalf and will respond as required in section 2 after meeting with the OHFA Board of Directors.

Wayne Walter, county Treasurer, met with the Board to discuss his department's budget.

John Halverson, county Maintenance Supervisor, met with the Board to discuss the maintenance needs of the Courthouse and Smith building as it relates to his budget.

Moved by Pierce and seconded by Bouska to approve the minutes for the Monday January 23, 2012 meeting. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to adjourn to 9:30am Monday January 30, 2012. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors