

Board Minutes Monday July 12, 2010

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

Moved by Askelson and seconded by Bouska to approve the amended Mutual Aid Agreement with the NEIA Taskforce to include the Fayette County Sheriff. Motion carried unanimously.

Moved by Logsdon and seconded by Askelson to certify the cost allocation plan prepared by Cost Advisory Services. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to accept and file the quarterly report of the county Auditor. Motion carried unanimously.

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

Jon Lubke, county GIS/IT, met with the Board to discuss the floodplain maps that FEMA sent. He will work with Bruce Goetsch and continue to review them.

Rick Zahasky and Shane Pinter met with the Board to discuss the proposed Urban Revitalization Area that would include the business Pinter is planning for a site in section twenty-seven of Madison Township. Moved by Logsdon and seconded by Askelson to adopt resolution 11-002, setting a public hearing for 9:30am on August 16, 2010. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Moved by Askelson and seconded by Bouska to approve the minutes for Tuesday July 6, 2010. Motion carried unanimously.

Logsdon gave an update on the Frankville Water Project. Initial reports are that the project did not get I-Jobs funding, but there may be a possibility of applying for a second round of I-Jobs grants.

The Board held the first reading of the proposed subdivision street ordinance. Moved by Askelson and seconded by Ibanez to set the second reading for 11:45am Monday July 19, 2010. Motion carried unanimously.

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

Moved by Logsdon and seconded by Askelson to enter into the subordination agreements associated with Bear Creek Watershed sites 22 and 26. Motion carried unanimously.

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

Moved by Askelson and seconded by Logsdon to adjourn to 9:30am Monday July 19, 2010. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors