

## Board Minutes Monday July 19, 2010

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

John Halverson, county Maintenance Supervisor, met with the Board to discuss repairs to the old Jail. The Board toured the facility to see the critical areas in the foundation.

Moved by Bouska and seconded by Askelson to approve the Class C liquor license application with outdoor and Sunday sales for Randy's Campground. Motion carried unanimously.

Moved by Ibanez and seconded by Askelson to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Askelson and seconded by Ibanez to approve the minutes for the Monday July 12, 2010 meeting. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to accept, file, and publish the semi-annual report of the county Treasurer. Motion carried unanimously.

Moved by Ibanez and seconded by Bouska to enter into the Administrative Services Agreement with Midwest Group Benefits for the County's Health Insurance Side Fund with no change in charges from last year. Motion carried unanimously.

Logsdon gave an update on the Frankville Water Project Funding application.

The Board congratulated Bret Wilkinson on his successful examination and certification as a Professional Engineer.

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

Moved by Logsdon and seconded by Bouska to enter into agreement with IDOT for installation of 12" LED Flashing Signals, Gate Arms, and Prediction Circuitry at the railroad crossing located on 295<sup>th</sup> Ave. Motion carried unanimously.

Tony Phillips, county Planning and Zoning Administrator, presented an application for conditional use permit by Dale Luzum and Wiltgen Construction Co. to operate a rock quarry in Washington Township. Also present were representatives for Wiltgen Construction Co. The Planning and Zoning Commission unanimously recommended approval of the application with conditions after holding a public hearing.

Moved by Askelson and seconded by Logsdon to adopt resolution 11-003 granting Luzum and Wiltgen a conditional use permit with the condition that trucks leaving the quarry will use 110<sup>th</sup> St to State Highway 150; and the permit would expire after twenty years. Motion carried by roll call vote with Logsdon, Askelson, Darling, and Bouska voting aye; and Ibanez voting nay. Complete resolution on file in the county Auditor's office.

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

The Board held the second reading of the proposed Subdivision Street Ordinance. Moved by Logsdon and seconded by Askelson to set the third reading for 10:30 am Monday July 26, 2010. Motion carried unanimously.

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

Moved by Bouska and seconded by Askelson to adjourn to 9:30am Monday July 26, 2010. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

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Dean H Darling, Chairman  
Board of Supervisors