

## Board Minutes Monday July 2, 2012

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

Lee Bjerke, county Engineer, met with the Board. The Board opened bids for repairs to Bridge 8 and for a new maintainer. Bjerke will review the specifications of the bids and bring them back to the Board. Bjerke discussed other road matters with the Board.

Moved by Logsdon and seconded by Pierce to open the public hearing on the proposed amendment of the zoning ordinance to rezone property owned by Gary Uhlenhake. Motion carried unanimously by roll call vote. The Planning and Zoning Commission held a public hearing and unanimously recommended approval of the ordinance. No verbal or written comments were received by the Board. Moved by Bouska and seconded by Logsdon to close the public hearing. Motion carried unanimously by roll call vote. Moved by Logsdon and seconded by Pierce to hold the first reading of the proposed ordinance. Motion carried unanimously and the reading was held. Moved by Ibanez and seconded by Logsdon to hold the second reading at 10:30am on July 9, 2012. Motion carried unanimously.

Moved by Pierce and seconded by Ibanez to approve the Class C with Sunday sales liquor license for Highland General Store. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to adopt resolutions 13-01, 02, 03, 04, 05, and 06 granting permit to display fireworks to Ben Steines, Marvin Krivachek, Darin Kleve, Mike Reicks, Greg Barta, and Gordon Buss respectively. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Ibanez to enter into agreement with Greg Clark for VA counseling services. Motion carried unanimously.

Bjerke presented a compilation of the bids for rehabilitation of Bridge 8. Moved by Logsdon and seconded by Pierce to accept the low bid by Brennan Construction for \$74,459.50. Motion carried unanimously.

Jon Lubke, county GIS/IT Coordinator, gave an update on the IT search committee.

Moved by Bouska and seconded by Ibanez to purchase the Ford Extended Cab one ton pickup for \$26,948 per the bid received on June 25<sup>th</sup>. Motion carried with Bouska, Ibanez, and Askelson voting aye; and Logsdon and Pierce voting nay.

Moved by Ibanez and seconded by Pierce to approve the minutes for the Monday June 25, 2012 meeting. Motion carried unanimously.

Dave Hageman, county Landfill Director, met with the Board to discuss the job opening in the rural garbage collection department.

Logsdon gave an update on the information he has gathered in regards to the Wellington "north"/"yellow" building. Several members of the public were in attendance and made comments about the process. The Board would like to have a representative of Wellington Place on the agenda on July 16 to collect some more information.

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

Moved by Ibanez and seconded by Pierce to approve the agreement with Advanced Environmental Testing for an asbestos inspection at the Wellington "north"/"yellow" building for the cost of \$2900. Motion carried unanimously.

Moved by Ibanez and seconded by Pierce to extend the IT Tech job offer to Jeff Albert at a starting salary of \$45,000. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to appoint Askelson as the County's representative to the NEIA Mental Health Region with Logsdon as the alternate. Motion carried unanimously.

Moved by Pierce and seconded by Bouska to appoint Ibanez as the alternate to the Turkey River Watershed Management Authority. Motion carried unanimously.

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

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors