

## Board Minutes of Monday July 20, 2009

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

Representatives of the Freeport Water District met with the Board to discuss escalating sewer costs. The Board will coordinate a meeting with USDA Rural Development to explore options for the District.

Wayne Walter, County Treasurer, met with the Board to review the annual report and discuss financial matters.

The Board met with Lee Bjerke, County Engineer, to discuss road matters.

The Board met with Terry Buenzow, County Recycling, to discuss vehicles that were previously used for recycling. The recycling and road departments should work out the best uses for these vehicles.

Moved by Ibanez and seconded by Askelson to approve the claim for \$10,333.33 to the Spectrum Network for the County's final payment of the 2008/2009 Recycling Grant. Motion carried unanimously.

Dave Hageman, County Landfill, met with the Board to give program updates.

Moved by Askelson and seconded by Bouska to approve the minutes of the July 13, 2009 meeting. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to adopt resolution 10-004 a permit to display fireworks to Mark Kirkeby. Motion carried unanimously by roll call vote.

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

Moved by Ibanez and seconded by Bouska to enter into agreement with Principal Financial Group to offer voluntary life insurance benefits to the employees in addition to the \$20,000 provided by the county already. Motion carried unanimously.

Moved by Askelson and seconded by Ibanez to adopt resolution 10-005, an amendment to resolution 09-026, to approve the issuance of a \$436,873 Road Use Tax Fund Revenue Note for the acquisition of secondary road department trucks. The original resolution stipulated a note in the amount of \$500,000, but will now be amended to the exact cost of the trucks. Motion carried unanimously by roll call vote. Complete resolution is on file in the Auditor's office.

Moved by Askelson and seconded by Logsdon to adjourn to 9:30a.m. Monday July 27, 2009. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors