

## Board Minutes Monday July 25, 2011

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

Tony Phillips, county Planning & Zoning Administrator, met with the Board to discuss the procedures for the extension of the Quandahl – Wiltgen Conditional Use permit. It was issued August 2010 for one year with a scheduled review before a five year renewal. The Board asked Phillips to contact the land owner and quarry operator and schedule an agenda time at their earliest convenience.

Moved by Bouska and seconded by Logsdon to enter into contract with Michaels Engineering for services related to the design of an air conditioning system for the third floor courtroom. Motion carried unanimously.

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

Moved by Bouska and seconded by Logsdon to enter into contract with Brennan Construction for project BROS-CO96(105)-5F-96 (295<sup>th</sup> Ave Bridge). Motion carried unanimously.

Moved by Ibanez and seconded by Pierce to approve the minutes for the Monday July 18, 2011 meeting. Motion carried unanimously.

Moved by Pierce and seconded by Ibanez to approve the class C with Sunday and outdoor sales liquor license for McCaffrey's Dolce Vita and the Class C with Sunday and outdoor sales liquor license for Randy's Campground. Motion carried unanimously.

Moved by Ibanez and seconded by Bouska to adopt resolution 12-007 appointing a special prosecutor in a case where the county Attorney has a conflict of interest. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

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

Jon Lubke, county GIS/IT coordinator, met with the Board to give an update on the MetroNet project.

The Board received the letter from the City of Decorah requesting a SSMID contribution pledge. The Board decided since they would not have paid the tax had it been filed properly, they did not intend to make a voluntary contribution.

J. Wayne Wicks met with the Board on behalf of Township officials. He asked that the Board consider a raise in the rate per meeting paid to the officials from \$25 to \$45. Moved by Ibanez and seconded by Logsdon to raise the rate to \$45 per official meeting to be paid to the Township clerks and trustees, to be effective immediately. Motion carried unanimously.

Tony Phillips, county Planning & Zoning Administrator, met with the Board to discuss the Flood Plain Manager Job Description. Moved by Pierce and seconded by Bouska to approve the Flood Plain Manager Job Description as discussed at an annual salary of \$7500. Motion carried unanimously. Moved by Bouska and seconded by Logsdon to appoint Tony Phillips to the Flood Plain Manager position separately from the Planning and Zoning Position in regards to "Employment at Will" status and responsibility, effective immediately. Motion carried with Logsdon, Pierce, Askelson, and Bouska voting aye; and Ibanez voting nay.

Ben Steines, county Auditor, presented and distributed the results from the Frankville Water Project Survey. After considering the results the Board asked George Tekippe to take the next step in the application for USDA funding.

Moved by Ibanez and seconded by Pierce to approve the scope of service agreement with Hacker, Nelson & Co PC for the FY12 annual audit. Motion carried unanimously.

Moved by Ibanez and seconded by Bouska to certify the Cost Advisory Services cost allocation plan. Motion carried unanimously.

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

Moved by Bouska and seconded by Logsdon to appoint Sandra Holthaus to a six year term on the Calmar Library Board. Motion carried unanimously.

Moved by Pierce and seconded by Logsdon to adjourn to 9:30am Monday August 1, 2011. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors