

Board Minutes Tuesday July 5, 2011

The Board met in emergency session via e-mail on Friday July 1, 2011. The only business was the requests for fireworks permit for the July 4th weekend, which could not wait until their regular meeting on the 5th. Moved by Logsdon and seconded by Pierce to adopt resolutions 12-001, 002, and 003, granting permits to display fireworks for Matthew Tri, Charles Spalla, and Gordon Buss. Motion carried unanimously by roll call vote.

The Board of Supervisors met at 9:30am on Tuesday July 5, 2011 with all members present.

The Board received the bids for granular resurfacing. County Engineer, Lee Bjerke will compile the bids for approval later in the meeting.

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

Moved by Bouska and seconded by Logsdon to approve the minutes of the Monday June 27, 2011 meeting. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to accept the low bids on the granular resurfacing: Groups 1, 2, 4, and 6 to Bruening Rock Products (7.699/ton group 1 and 7.669/ton groups 2,4 and 6); and Groups 3 and 5 to Wiltgen Construction Co (7.60/ton). Motion carried unanimously.

Tony Phillips, county Zoning Administrator, met with the Board to give an update on the National Flood Insurance Program.

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

Moved by Bouska and seconded by Ibanez to enter into contract with Lee Bjerke PE to continue as county Engineer. Motion carried unanimously.

The Board decided to not appoint someone to the Upper Explorerland Regional Planning Commission due to a lack of applicants. They will continue to solicit applicants through their July 18, 2011 meeting.

Moved by Logsdon and seconded by Pierce to adjourn to 9:30am Monday July 11, 2011. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors