

Board Minutes of Monday July 6, 2009

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

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

The Board met with Mark Olson of Olson Explosives to discuss issues.

The Board met with Robert Buckingham who requested permission to harvest Mullen on county property that was flooded last year. The Board granted him permission as long as he did not disturb the crops planted in the adjacent field.

Moved by Askelson and seconded Logsdon to approve the liquor license renewal with Sunday sales for Highland General Store. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to adopt resolution 10-001 granting permission to display fireworks to Nels Gavle. Motion carried unanimously by roll call vote.

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

Moved by Logsdon and seconded by Bouska to approve the minutes for the Monday June 29, 2009 meeting. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to appoint Janelle Pavlovec to the Historic Preservation Commission. Motion carried unanimously.

The Board met with Jon Lubke, County GIS/IT coordinator, to get updates on ongoing projects.

Moved by Bouska and seconded by Logsdon to adjourn to 9:30a.m. Monday July 6, 2009. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors