

## Board Minutes Tuesday July 6, 2010

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

The third reading of a proposed ordinance to recodify the current county code was held. Moved by Askelson and seconded by Bouska to adopt ordinance 11-160 recodifying the existing code. Motion carried unanimously by roll call vote. Complete ordinance on file in the county Auditor's office.

Moved by Bouska and seconded by Logsdon to approve the minutes from the Monday June 28, 2010 meeting. Motion carried unanimously.

Moved by Askelson and seconded by Ibanez to renew the Flex Benefits agreement with Midwest Group Benefits for FY11. Motion carried unanimously.

The Board received the petition by Francis and Dorothy Larson to vacate the plat of a parcel of their land. Moved by Askelson and seconded by Bouska to adopt resolution 11-001 to set a public hearing on the vacation of the plat for 9:30am Monday August 2, 2010. Motion carried unanimously by roll call vote.

Moved by Logsdon and seconded by Askelson to open the public hearing on the proposed ordinance for accepting subdivision streets into the county road system. Motion carried unanimously by roll call vote. There were no written or verbal comments received. The Board discussed the proposed ordinance with county Engineer, Lee Bjerke. Moved by Askelson and seconded by Ibanez to close the public hearing. Motion carried unanimously by roll call vote. Moved by Askelson and seconded by Ibanez to hold the first reading of the proposed ordinance at 11:15am on Monday July 12, 2010. Motion carried unanimously.

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

Moved by Ibanez and seconded by Askelson to adjourn to 9:30am Monday July 12, 2010. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors