

Board Minutes Tuesday June 1, 2010

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

Lee Bjerke, county Engineer, met with the Board to discuss road matters. He informed the Board that the initial estimates for the underpass on the Middle Calmar Road where the bike trail will go under the road came in at \$261,631 which is significantly more than the \$150,000 that was budgeted. He is hoping that the estimate is high and the actual bids will come in lower. He also discussed the bid for the Turkey River bridge.

Moved by Askelson and seconded by Logsdon to adopt resolution 10-058 scheduling a public hearing on the vacation of a portion of road number 241 in Highland Township for June 21 at 9:30. Motion carried unanimously by roll call vote.

The Board met with Duane Baumler who made a request for bridge improvement or replacement near property he owns. The bridge is over the Canoe Creek on Wren Valley Road and has been downgraded to a 3 ton limit. He wishes to pursue farming operations on his property on the other side of the bridge but Wren Valley Road provides the only access to a portion of the land, and with the low weight limit he cannot access the property. The Board will consider his request.

Moved by Askelson and seconded by Bouska to renew the contract with Greg Clark to provide counseling services to veterans through the Veterans Affairs Commission. Motion carried unanimously.

Moved by Logsdon and seconded by Askelson to approve the legal services agreement with USDA Rural Development in regards to the Frankville Water Improvement Project. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to approve the 4th Amendment to the SSBG Contract to provide for additional mental health services related to the 2008 flooding. Motion carried unanimously.

Moved by Askelson and seconded by Logsdon to approve the contract for clerical services with the Iowa Department of Human Services. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to approve the contract with Northeast Iowa Mental Health Center for Behavioral Health services. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to approve the contract with Opportunity Homes Inc for SCL services. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to approve the contract with Oneota Riverview Care Facility for daily residential services. Motion carried unanimously.

Moved by Ibanez and seconded by Bouska to approve the contract with The Spectrum Network for SCL and other services. Motion carried unanimously.

Moved by Askelson and seconded by Ibanez to adopt resolution 10-059 scheduling a public hearing on the recodification of existing code for June 21 at 11:30. Motion carried unanimously by roll call vote.

Moved by Askelson and seconded by Ibanez to adopt resolution 10-060 to appoint a special prosecutor in a case where the county Attorney has a conflict of interest. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Logsdon to adopt resolution 10-061 scheduling a public hearing on the proposed easement on county property to be entered into the NRCS Emergency Watershed program. Motion carried unanimously by roll call vote.

Moved by Ibanez and seconded by Askelson to approve the minutes for Monday May 24, 2010. Motion carried unanimously.

Notice was given for the public hearing for the proposed lease and mortgage of property owned by the County, located at the Wellington Place Care Facility, to be held on Monday May 24, 2010. The Board being in session at that scheduled time, but having no public in attendance, did not hold the hearing at that time. Moved by Askelson and seconded by Logsdon to open the public hearing on the proposed lease and mortgage. Motion carried unanimously by roll call vote. The Board reported receiving only positive comments. Moved by Bouska and seconded by Ibanez to close the public hearing. Motion carried unanimously by roll call vote. Moved by Logsdon and seconded by Ibanez to adopt resolution 10-062 providing for the lease and mortgage. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Lee Bjerke, county Engineer, met with the Board. He had contacted the required agencies and received approval of demolishing the Turkey River bridge rather than moving it. Moved by Askelson and seconded by Ibanez to enter into contract with Brennan Construction Co. for project BROS-CO96(91)-8J-96. Motion carried unanimously.

Abby Cline, UERPC, presented the Hazard Mitigation Plan (MJ-5) with minor changes since FEMA originally approved the plan. Moved by Ibanez and seconded by Askelson to adopt resolution 10-063 readopting the Hazard Mitigation plan MJ-5. Motion carried unanimously by roll call vote.

Moved by Logsdon and seconded by Askelson to adjourn to 9:30am Monday June 7, 2010. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors