

## Board Minutes Monday June 28, 2010

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

Tony Phillips, county Zoning Administrator, met with the Board to discuss the application for a conditional use permit for a public well by Shane and Elisa Pinter. The Planning and Zoning Commission recommended approval. Moved by Logsdon and seconded by Ibanez to approve the permit. Motion carried unanimously (Askelson not present for vote.)

Askelson discussed the fire escape on the Old Jail. The Board viewed it and discussed it with John Halverson, county Maintenance Supervisor. The Board would like Leon Bohr, county Sheriff, to make a recommendation before proceeding further.

Moved by Askelson and seconded by Ibanez to adopt resolution 10-085, an appropriations resolution for FY11. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's Office.

Moved by Askelson and seconded by Logsdon to adopt resolution 10-086, authorizing the county Auditor to make transfers from the General Fund and Rural Fund to the Secondary Road Fund during FY11. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's Office.

Moved by Logsdon and seconded by Askelson to adopt resolution 10-086, authorizing the county Auditor to make transfers from the General Fund to the Debt Service Fund during FY11. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's Office.

Moved by Askelson and seconded by Bouska to approve the agreement with Sharp's Trucking for hauling associated with the County's Recycling program. Motion carried unanimously.

Terry Buenzow, county Recycling Director, met with the Board to give an update on the facilities and proposed new facilities at the recycling location.

Moved by Askelson and seconded by Ibanez to approve the minutes for the Monday June 21, 2010 meeting. Motion carried unanimously.

Doug Groux, county Sanitarian, met with the Board to give an update on the complaint about the Emery residence in Burr Oak. The Board took no action at this time.

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

Moved by Bouska and seconded by Ibanez to approve the contract with Covenant Medical Center for mental health and substance abuse services. Motion carried unanimously.

The Board discussed road issues. They will discuss further with Lee Bjerke, county Engineer, at a later date.

The second reading of the proposed ordinance recodifying the existing county code was held. Moved by Askelson and seconded by Ibanez to set the third reading for 9:30 am Tuesday July 6, 2010. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to adopt resolutions 10-088, 089, 090, 091, 092, and 093 granting permit to display fireworks to Harvest Farm Campground, Nels Gavle, Scott Sindelar (090, 091, 092), and Mary Sender. Motion carried unanimously by roll call vote.

John Halverson updated the Board on the Old Jail fire escape. The Board agreed to keep the existing fire escape at this time and will address replacement if the need arises in the future.

Moved by Askelson and seconded by Bouska to adjourn to 9:30am Tuesday July 6, 2010. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

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Dean H Darling, Chairman  
Board of Supervisors