

Board Minutes of Monday June 29, 2009

The Board of Supervisors met as per adjournment with supervisors Logsdon, Askelson, Darling and Bouska present.

Moved by Bouska and seconded by Askelson to enter into contract with Covenant Medical Center Inc for inpatient psychiatric services and detoxification / substance abuse services. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to adopt resolutions 09- 064, 065, 066 and 067 granting permits to display fireworks to Doug Schweinefus, Scott Sindelar, Marvin Krivachek and Scott Sindelar respectively. Motion carried unanimously by roll call vote.

Moved by Logsdon and seconded by Askelson to adopt resolution 09-068 a re-appropriation resolution for FY 2008/2009. 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 adopt resolution 09-069 an appropriations resolution of the budget amounts for each department for FY 2009/2010. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

The Board met with county Engineer, Lee Bjerke, to discuss road matters. The Board instructed Bjerke to send bills to the people responsible for removing gravel from the county's roads.

Moved by Bouska and seconded by Askelson to adopt resolution 09-070 to authorize the Auditor to transfer money from the General fund for payments for general obligation bonds (jail project) during FY 2009/2010. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Moved by Logsdon and seconded by Bouska to adopt resolution 09-071 to authorize the Auditor to transfer money from the General and Rural funds to the Secondary Road fund during FY 2009/2010. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

County Auditor, Ben Steines, presented information in regards to the Spectrum Network bill dated March 31, 2009. After researching the payment history it was found that the county still owed one more month's payment for the recycling grant that was terminated April 1, 2009. Moved by Bouska and seconded by Askelson to pay to Spectrum Network \$10,333.33 to fulfill the remaining obligation of the recycling grant. Motion carried unanimously.

Moved by Bouska and seconded by Askelson to approve the minutes for the Monday June 22, 2009 Board meeting. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to enter into contract for basic term life insurance for the county employee group with Principal Financial Group. Motion carried unanimously.

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

Moved by Logsdon and seconded by Bouska to approve the zoning waiver for Einck Dairy as presented by county Zoning Administrator, Ken Eide. Motion carried unanimously.

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