

Board Minutes Monday March 12, 2012

The Board of Supervisors met as per adjournment with Logsdon, Pierce, Ibanez, and Bouska present.

Jason Connor, UERPC, met with the Board to present a status of funds report on the countywide Comprehensive Plan Project. The report covered accomplishments to date, a summary of expenditures to date, a description of remaining work, and stated that no changes had been made to the CDBG budget. A copy of the report is available by contacting the county Auditor's office.

Moved by Ibanez and seconded by Pierce to approve the Class C beer permit with Sunday sales for the Sattre Store. Motion carried unanimously.

Moved by Pierce and seconded by Bouska to approve the minutes of the Monday March 5, 2012 meeting. Motion carried with Logsdon, Pierce, and Bouska voting aye; and Ibanez abstaining.

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

Moved by Bouska and seconded by Pierce to enter into federal aid agreement for project BROS-CO96(106)-8J-96 (bridge on 180th Ave.) Motion carried unanimously.

The Board discussed the repairs needed at the Wellington Place parking lot. The Board authorized Bjerke to have county road crews make the repairs but to bill the expense of the repairs to the capitol expense line for Wellington Place in the budget.

Jon Lubke, county GIS/IT coordinator, met with the Board to discuss anti-virus / end point protection products. He will research pricing options and come back to the Board with a recommendation.

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

Moved by Bouska and seconded by Pierce to accept and file the monthly report of the county Recorder. Motion carried unanimously.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county matters.

Moved by Pierce and seconded by Bouska to adjourn to 9:30am Monday March 19, 2012. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors