

## Board Minutes Monday March 19, 2012

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

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

Tony Phillips, county Zoning Administrator, met with the Board to request a public hearing for an amendment to the Zoning Ordinance. Moved by Bouska and seconded by Pierce to adopt resolution 12-030 setting the public hearing for the Zoning Ordinance Amendment (Stortz) for April 2, 2012 at 10:00am. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Pierce to approve the minutes for the Monday March 12, 2012 meeting. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to accept the low bid by Skyline Construction for the demolition of the foundation of the Caretakers House for \$1450. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to authorize the release of funds held in escrow to Oneota Historic Future Alliance for use in costs of demolition at the Caretakers House. Motion carried unanimously.

Bouska was absent for the remainder of the meeting.

Moved by Logsdon and seconded by Ibanez to adopt resolution 12-031 granting permit to display fireworks to Greg Rude. Motion carried unanimously by roll call vote.

Moved by Logsdon and seconded by Pierce to approve the 5 day Class A liquor license for Pheasants Forever. Motion carried unanimously.

Neil Schraeder, Hacker, Nelson & Co PC, met with the Board to review the annual audit for fiscal year 2011. Moved by Ibanez and seconded by Pierce to accept the FY11 Annual Auditor report. Motion carried unanimously.

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

Moved by Pierce and seconded by Logsdon to adjourn to 9:30am Monday March 26, 2012. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors