

Board Minutes Monday March 21, 2011

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

Lee Bjerke, county Engineer, and Jon Lubke, county GIS/IT coordinator, gave an update about a new plotter.

Bjerke discussed road matters with the Board.

The Board received a letter from the Veterans Affairs commission asking for approval to hire Faith Hlubek full time. Moved by Ibanez and seconded by Bouska to approve the hiring of Hlubek at a starting salary of \$30,000 effective April 4, 2011. Motion carried unanimously.

Jason Knox, Allen Knox and Associates, met with the Board to discuss a proposal for a 457 deferred compensation plan.

Bruce Goetsch, count Emergency Management Coordinator, met with the Board to discuss Hazard Mitigation plan MJ9, which combines plans MJ4 and MJ5 into one plan for the whole county. Moved by Logsdon and seconded by Pierce to adopt resolution 11-032 to approve the combination for the unincorporated portion of the county. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Ibanez to approve the minutes for the Monday March 14, 2011 meeting. Motion carried unanimously.

Matt Dorsett and Erica Murillo of Manpower presented the Employment Outlook Survey to the Board.

Moved by Bouska and seconded by Logsdon to approve the cigarette and tobacco permit for Harvest Farm Campground LLC. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to approve the Class C with outdoor and Sunday sales, and the Class B with outdoor sales liquor licenses for Randy's Bluffton Store and McLain Farms Trailriding respectively. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to enter into contract with Wellmark BC/BS for employee health insurance for FY12. Motion carried unanimously.

Neil Schraeder, Hacker Nelson & Co PC, met with the Board to present the FY10 annual audit. Moved by Ibanez and seconded by Pierce to accept the audit. Motion carried unanimously.

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

Jim Burns, OHFA, met with the Board to discuss the group's plan for deconstruction of the Caretaker's House at the county farm. Although demolition is the group's least preferred option, the deconstruction would provide instruction by NICC for students pursuing deconstruction certification. This procedure would limit the amount of material that would be dumped in the landfill, allow for the instruction, and be a cost savings compared to tradition demolishing. Moved by Pierce and seconded by Ibanez to table the decision on the deconstruction plan approval until the March 28, 2011 meeting. Motion failed with Pierce and Ibanez voting aye; and Logsdon, Bouska, and Askelson voting nay. Moved by Logsdon and seconded by Bouska to thank OHFA for upholding their contract, support their proposed plan for deconstruction, authorize the release of funds in escrow for the deconstruction, and authorize the release of salvageable materials to OHFA to help defray costs associated with the deconstruction. Motion carried with Logsdon, Bouska, and Askelson voting aye; and Pierce and Ibanez voting nay.

Lora Friest, NEIA RC&D, met with the Board to discuss program updates and the future of NEIA RC&D.

Moved by Bouska and seconded by Logsdon to adjourn to 9:30am Monday March 28, 2011. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors