

Board Minutes Monday March 8, 2010

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

The Board met with Lee Bjerke to discuss road matters.

Moved by Logsdon and seconded by Bouska to enter into Federal aid agreement for bridge #25 on 295th Avenue (project no. BROS-CO96(105)-5F-96). Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to exercise the moral obligation benefit of our insurance policy in regards to damages done to the house at 2373 361st Street in Burr Oak when the road department truck caught the electrical line. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to set a public hearing for a budget amendment for March 29, 2010 at 9:30am. Motion carried unanimously.

Jan Heikes, county CPC for MH/DD, met with the Board to discuss her office staff vacancy. Moved by Askelson and seconded by Ibanez to approve the hiring of Sandra Underbakke as an assistant for Heikes with a starting salary of \$30,000, 40 hours per week, 2% pay increase July 1, and two weeks of vacation after one year. Motion carried with Logsdon, Askelson, Darling, and Ibanez voting aye; and Bouska voting nay.

Jon Lubke, county GIS/IT coordinator, met with the Board to discuss policy for sharing mapping data with other entities. Lubke will discuss with some other counties what their procedures are, and bring back a proposal to the Board.

Dave Hageman, Landfill Director, met with the Board to discuss ongoing projects.

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

The Board discussed the HSA insurance plan and decided to raise the premium \$20 from \$1040 to \$1060, of which the county will pay \$620.

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

Moved by Logsdon and seconded by Askelson to approve the class C liquor license with outdoor and Sunday sales for Silvercrest Golf & Country Club. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to approve the minutes for the Monday March 1, 2010 meeting. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to open the public hearing for the proposed FY11 budget. Motion carried unanimously by roll call vote. Darling gave an overview of the budget process and presented statistics about the proposed budget. Other supervisors and department heads made comments. There were no written comments received. The Board was commended for its diligence to hold spending and keep the total levy rate from increasing. Moved by Logsdon and seconded by Bouska to close the public hearing. Motion carried unanimously by roll call vote.

Moved by Logsdon and seconded by Askelson to approve the salary recommendations of the compensation board for the elected officials. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to adopt the budget as published. Motion carried with Logsdon, Askelson, Darling, and Bouska voting aye; and Ibanez voting nay.

Moved by Askelson and seconded by Bouska to commend and thank auditor Ben Steines and his staff for exemplary work in preparing the budget. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30am Monday March 15, 2010. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors