

Board Minutes of Monday May 11, 2009

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

Moved by Ibanez and seconded by Askelson to accept the low bids for rock resurfacing. Bruening Rock Products: 6.978 for groups 1, 2, 5, and 6. Wiltgen Construction Co: 6.94 for groups 3 and 4. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to let bids for projects DSR 83-140-16, DSR 83-140-17, DSR 83-140-18, three NRCS bank stabilization projects; with bids being accepted until 10:00 a.m. on May 26, 2009. Motion carried unanimously.

The Board met with Barb Schroeder, County Conservation, to get program updates. She also inquired about using recycled asphalt on the Lake Meyer Road if any becomes available.

Moved by Askelson and seconded by Logsdon to approve the FY10 rate with Wellington Place of \$92.00. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to approve the FY10 rate with Opportunity Homes of \$38.80. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to enter into agreement with the Iowa Department of Human Services for clerical services (10 hours per week for CPC administrative assistant, Lynne Rauk.) Motion carried unanimously. Contract on file in the CPC office.

Moved by Askelson and seconded by Ibanez to approve the FY10 rates with Spectrum Industries as negotiated by CPC Jan Heikes. Motion carried unanimously. Details available in the CPC office.

Moved by Askelson and seconded by Bouska to continue the Public Hearing in regards to 253rd Ave. Motion carried unanimously by roll call vote. Affected land owners Charlie Good and Lester McCauley gave comments. Moved by Askelson and seconded by Logsdon to close the Public Hearing. Motion carried unanimously by roll call vote. No motion was made to change the status of 253rd Ave, so it will remain a class "B" road.

Moved by Ibanez and seconded by Askelson to give Lee Bjerke, county Engineer, the authority to make Quarry Hill Road one way from the intersection of Ice Cave Road to the intersection of Whitetail Road, with traffic going up the hill; at his discretion, for safety reasons and in accordance with Iowa Code. Motion carried with Logsdon, Askelson, Ibanez, and Bouska voting aye; and Darling voting nay.

The Board met with state senator Mary Jo Wilhelm to discuss the 2009 Legislative Session.

Moved by Bouska and seconded by Ibanez to approve the minutes of May 4, 2009. Motion carried unanimously.

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

Moved by Bouska and seconded by Askelson to adopt resolution 09-039 granting a permit for the display of fireworks to Carl Homstad. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Askelson to adopt resolution 09-040 granting a permit for the display of fireworks to SWACG/City of Spillville. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Askelson to adopt resolution 09-041 granting a permit for the display of fireworks to J Bruce Goetsch. Motion carried unanimously by roll call vote.

Moved by Ibanez and seconded by Bouska to appoint Donna Rasmussen to the Planning and Zoning Commission effective immediately. Motion carried unanimously.

Moved by Ibanez and seconded by Logsdon to adjourn to 9:30a.m. Monday May 18, 2009. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors