

Board Minutes Monday May 16, 2011

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

At 9:30 the Board opened bids for the granular resurfacing of part of the Farm to Market road system. Two bids were received, Bruening Rock Products and Wiltgen Construction. Moved by Ibanez and seconded by Bouska to approve the low bid of \$306,108.42 (\$7.4999 / ton) from Bruening Rock Products. Motion carried unanimously.

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

Tony Phillips, county Planning and Zoning Administrator, met with the Board to present an application for conditional use permit. Bruening (owner) and NEIA Practical Shooters (user) made application for a private gun club. The Planning and Zoning Commission unanimously recommended approval with some recommended conditions. Moved by Ibanez and seconded by Logsdon to adopt resolution 11-042 granting the permit for private gun club with the recommended conditions. Motion carried unanimously. Complete resolution on file in the county Auditor's office.

Leon Bohr, county Sherriff, met with the Board to discuss budget amendments.

Tony Phillips met with the Board to present an application for re-zoning by Ralph Breitner. Moved by Bouska and seconded by Logsdon to adopt resolution 11-043, setting a public hearing on the proposed re-zoning ordinance for 10:00am May 31st. Motion carried unanimously.

Moved by Pierce and seconded by Bouska to approve the Class C with outdoor and Sunday sales liquor license for Barney's Bar & Grill LLC. Motion carried unanimously.

Moved by Pierce and seconded by Ibanez to approve the minutes for Monday May 9, 2011. Motion carried unanimously.

Jan Heikes, county CPC for MH/DD, met with the Board to discuss the FY12 Spectrum Industries rates. Moved by Ibanez and seconded by Bouska to approve attachment A to the current contract with Spectrum Industries for the FY12 rates. Motion carried with Pierce, Bouska, Ibanez and Askelson voting aye; and Logsdon voting nay.

The board held the third reading of the proposed re-zoning ordinance (Werges). Moved by Logsdon and seconded by Bouska to adopt and publish ordinance 11-163 a re-zoning ordinance for a portion of Highland township. Motion carried unanimously by roll call vote.

Jan Heikes met with the Board to discuss the rebating of state MH/DD funding back to the state.

Moved by Bouska and seconded by Pierce to authorize salary adjustments effective July 1, 2011 in lieu of the 1.75% increase previously authorized for John Halverson at \$0.96/hr and Nancy Kovarik at \$1.50/hr; with further review at budget time next year. Motion carried unanimously.

The Board took a tour of the Historical Archives in the Public Library.

Moved by Bouska and seconded by Pierce to adjourn to 9:30am Monday May 23, 2011. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors