

Board Minutes Monday May 2, 2011

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

Barb Schroeder and Lee Zieke Lee, county Conservation, met with the Board to discuss the Conservation budget.

Ben Steines, county Auditor, gave an update on the Temporary Redistricting Commission requirements.

Tony Phillips, county Planning and Zoning Administrator, met with the Board to present a re-zoning request in Highland township made by the Werges family. The Planning and Zoning Commission recommended approval after holding a public hearing and receiving no dissenting comments. Moved by Logsdon and seconded by Pierce to open the public hearing. Motion carried unanimously by roll call vote. Comments were received by the property owner. No other written or verbal comments were received. Moved by Logsdon and seconded by Bouska to close the public hearing. Motion carried unanimously by roll call vote. Moved by Bouska and seconded by Pierce to hold the first reading of the re-zoning ordinance. Motion carried unanimously and the reading was held. Moved by Ibanez and seconded by Bouska to hold the second reading at 11:15 on Monday May 9, 2011. Motion carried unanimously.

The Board reviewed the requests by department heads for budget amendments. Moved by Bouska and seconded by Pierce to adopt resolution 11-040 setting the public hearing for the budget amendment for 9:30am on May 23, 2011. Motion carried unanimously by roll call vote.

The Board reviewed the recycling department budget. Moved by Ibanez and seconded by Logsdon to adjust the salaries of the recycling department employees effective July 1 as follows: Terry Buenzow – 39,500, Keith Sanderson – 14.08/hr, and the new employee at 14.08/hr maximum. Motion carried unanimously.

Ben Steines, county Auditor, gave an update on the Precinct Atlas program and the ongoing discussions between Cerro Gordo County and the Secretary of State's office.

Moved by Ibanez and seconded by Pierce to approve the minutes of the Monday April 25, 2011 meeting. Motion carried unanimously.

Dave Pahlas, Decorah Water Department, and Bruce Goetsch, county Emergency Management, discussed the possibility of installing two additional USGS River gauges up stream on the Upper Iowa for flood monitoring. Moved by Ibanez and seconded by Bouska to support the purchase and maintenance of the flood gauges at \$3500/year with funding details to be worked out with the Emergency Management Commission. Motion carried unanimously.

Jan Heikes, county CPC for MH/DD, met with the Board to discuss legislative updates to the state MH/DD programs.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county matters and request an appointment of an additional Assistant County Attorney. Moved by Ibanez and seconded by Bouska to adopt resolution 11-041 appointing Barrett Gipp as Assistant County Attorney. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Lee Bjerke, county Engineer, met with the Board to discuss road matters. Moved by Bouska and seconded by Pierce to enter into contract with Minnowa Construction for rehab of the Spillville South Bridge, project BHS-CO96(103)-63-96. Motion carried unanimously. Moved by Logsdon and seconded by Bouska to approve the Federal-aid Agreement for bridge 70, project BROS-CO96(110)-8J-96. Motion carried unanimously. Moved by Bouska and seconded by Pierce to approve the Federal-aid Agreement for bridge 105, project BHOS-CO96(112)-5N-96. Motion carried unanimously. Moved by Logsdon and seconded by Pierce to approve the Federal-aid Agreement for bridge 32, project BRS-CO96(111)-60-96. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to accept and file the monthly Veterans Affairs report. Motion carried unanimously.

Ben Steines, county Auditor, gave a report on possible savings on cell phone bills by combining them into business plans. He will research the options further, and the Board will discuss it with the department heads at the next department heads' meeting.

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

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors