

## Board Minutes Monday May 23, 2011

The Board of Supervisors met as per adjournment with Logsdon, Pierce, and Bouska present.

Moved by Bouska and seconded by Pierce to open the public hearing on the FY11 Budget Amendment. Motion carried unanimously by roll call vote. No written or verbal comments were received. Moved by Pierce and seconded by Bouska to close the public hearing. Motion carried unanimously by roll call vote. Moved by Bouska and seconded by Pierce to adopt resolution 11-044 amending the FY11 budget. Motion carried unanimously by roll call vote.

Askelson was present for the remainder of the meeting. He assumed the chair.

Moved by Logsdon and seconded by Bouska to adopt resolution 11-045 appropriating the amended budget amounts to the various department of the County. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Logsdon to approve the five day class c liquor license for David Brenno. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to approve the road closure request by the Laura Ingalls Wilder Park & Museum for the upcoming Laura Days. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to approve the road closure request by Molly Budweg for the upcoming Ridgeway Day's Parade. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to enter into contract with Midwest Group Benefits for administration of the County's Flex Plan. Motion carried unanimously.

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

Moved by Bouska and seconded by Pierce to adopt resolution 11-046 setting a public hearing on the vacation of a portion of 202<sup>nd</sup> Street for June 6<sup>th</sup> at 9:30. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Pierce to adopt resolution 11-047 setting a public hearing on the vacation of a portion of 284<sup>th</sup> Street for June 6<sup>th</sup> at 9:45. Motion carried unanimously by roll call vote.

Moved by Pierce and seconded by Logsdon to enter into contract with Bruening Rock Products for granular resurfacing of part of the Farm to Market road system per their bid that was approved at the May 16, 2011 meeting. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to adopt resolution 11-048 modifying the Farm to Market road system to include a portion of 180<sup>th</sup> Street in place of a portion of Dusty Road. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Harlan Satrom, Northwestern Mutual, met with the Board to discuss the County life insurance policy renewal. Moved by Bouska and seconded by Logsdon to renew the Principal Life Insurance policy provided to the employees as per the quote provided by Satrom. Motion carried unanimously.

Satrom also gave updates on the bike trail projects.

Moved by Bouska and seconded by Pierce to adopt resolutions 11-049, 050, 051, and 052; granting permit to display fireworks to Forrest Folkedahl / Bob Carolan, Linus Kuhn, SWACG / City of Spillville, and Steve White respectively. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Pierce to approve the minutes for the Monday May 16, 2011 meeting. Motion carried unanimously.

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

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

Moved by Logsdon and seconded by Pierce to adjourn to 9:30am Tuesday May 31, 2011. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors