

## Board Minutes Monday May 24, 2010

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

Moved by Ibanez and seconded by Bouska to recommend NEICAC pursue the grant application for the FaDSS program, rather than the County make application for the grant. Mary Ann Humpal, NEICAC director, said that new policies in state government may make it possible for their agency to apply for the grant directly rather than using the county to pass through the application. Motion carried unanimously.

Jerry Freund and Don Arendt, city of Decorah, gave an update on the recreational facility planning and financing. The Board will consider their involvement in financing the facility at a later meeting.

Lee Bjerke, county Engineer, met with the Board to discuss road matters. He also alerted the Board that a bridge on Middle Hesper Rd (bridge III) was closed due to imminent failure.

Moved by Logsdon and seconded by Askelson to open the public hearing on the proposed amendments to the MHDS Plan. Motion carried unanimously by roll call vote. Jan Heikes, county CPC, explained the proposed amendments. No written or verbal comments were received. Moved by Ibanez and seconded by Bouska to close the public hearing. Motion carried unanimously by roll call vote. Moved by Askelson and seconded by Logsdon to approve the amendments to the Mental Health and Disabilities Service Plan dated May 24, 2010. Motion carried unanimously.

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

Moved by Askelson and seconded by Bouska to approve the minutes for Monday May 17, 2010. Motion carried unanimously.

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

Todd Duncan, NRCS, met with the Board to discuss the procedure for the county farm land to be entered in the EWP Program.

Moved by Askelson and seconded by Logsdon to enter into the option agreement to purchase for the county farm land that will be entered into the Natural Resources Conservation Service's Emergency Watershed Protection Program as an easement on the property. The Board will hold a public hearing before signing the easement. Motion carried unanimously.

The Board discussed the proposed subdivision streets ordinance. They will continue to discuss it and hold a public hearing if they wish to pursue adoption of the ordinance.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30am Tuesday June 1, 2010. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors