

Board Minutes of Tuesday May 26, 2009

The Board of Supervisors met as per adjournment with Supervisors Logsdon, Askelson, Darling and Ibanez present.

The Board was presented petitions from the residents of Quarry Hill Road. One petition asked the Board to consider reducing the speed limit from 35 mph to 25 mph in the area from the intersection of Whitetail Road to the intersection of Ice Cave Road. The other petition asked the Board to consider prohibiting engine braking in the same area. The Board asked the Engineer to study the speed limit change and come back with an appropriate resolution if he finds it feasible. They discussed the engine braking restriction, but did not take any action on it at this time.

The Board and Engineer opened bids for projects DSR 83-14 -16, -17, and -18; NRCS flood repair projects. The engineer will review the bids and present them at a later time.

The Board and Engineer opened bids for quotes on a new maintainer and offers to buy the county's old maintainer. The engineer will review the bids and present them at a later date.

The Board and the Engineer opened bids for road paint markings. Moved by Askelson and seconded by Logsdon that based on previous experience and examination of the bids the road paint marking project would be awarded to Kam Line Highway Markings for \$131,085.49. Motion carried unanimously.

Moved by Logsdon and seconded by Askelson to accept the bids per state DOT contract for supplying salt for the upcoming year. North American Salt Co will be the supplier with 500 tons supplied to each shop at the price of \$61.24 per ton for Fort Atkinson, Locust, and Freeport shops; \$60.56 per ton to Ossian; and \$62.01 to Ridgeway. The total cost for 2500 tons being \$153,145 with an option to buy at least 80% and up to 120% at the contracted price. Motion carried unanimously.

Moved by Askelson and seconded by Logsdon to approve the addendum to the NRCS projects DSR 83-14 -16, -17, and -18 extending the completion deadline from June 30, 2009 to November 30, 2009. Motion carried unanimously.

Moved by Ibanez and seconded by Logsdon to make a proclamation of support for Census 2010. Motion carried unanimously.

Moved by Askelson and seconded by Ibanez to approve the contract with Gundersen Lutheran for psychiatric services. Motion carried unanimously.

Moved by Ibanez and seconded by Askelson to approve the contract with NEIA Behavioral Health for psychiatric and counseling services. Motion carried unanimously.

Moved by Askelson and seconded by Ibanez to approve the contract with Lighthouse Professional Counseling for counseling services. Motion carried unanimously.

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

Moved by Askelson and seconded by Logsdon to accept and file the quarterly report of the county Recorder. Motion carried unanimously.

Moved by Askelson and seconded by Ibanez to approve the minutes from the Monday May 18, 2009 meeting. Motion carried unanimously.

The Board met with State Legislator John Beard to discuss this year's legislative session. They discussed fuel tax increase, state budget cuts, recycling, state government organization and efficiency, and a number of other issues.

The Board met with Lee Bjerke, county Engineer, to discuss the NRCS project bids. Moved by Askelson and seconded by Ibanez to award project DSR 83-140-16 (bank stabilization on 370th St.) to Bahr Excavating for \$28,314.50. Motion carried unanimously.

Moved by Ibanez and seconded by Askelson to award project DSR 83-140-17 (box culvert on Whitetail Rd) to Skyline Construction Inc for \$167,952.90. Motion carried unanimously.

Moved by Askelson and seconded by Logsdon to award project DSR 83-140-18 (bank stabilization on Middle Hesper Rd) to Bahr Excavating for \$11,524.50. Motion carried unanimously.

Moved by Askelson and seconded by Logsdon to adjourn to 9:30a.m. Monday June 1, 2009. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors