

Board Minutes Monday May 7, 2012

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

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

Moved by Bouska and seconded by Logsdon to enter into preconstruction agreement 2012-C-251 with the IDOT for fillets along Highway 24. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to approve the request of Bjerke to hire Tom Cook as Maintenance Worker 1. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to adopt resolution 12-040 to provide for the destruction of noxious weeds. Motion carried unanimously by roll call vote.

Ibanez led a discussion including John Halverson, maintenance supervisor; Doug Groux, county Sanitarian; and Lee Bjerke regarding repairs and improvements needed at the old DOT building where the County houses the local DHS offices.

The second reading of a proposed amendment to the County Zoning Ordinance, the re-zoning of property owned by Dave and Jane Jensen, was held. Moved by Bouska and seconded by Pierce to hold the third reading at 11:45 am on May 14th. Motion carried unanimously.

Krista Vandenbrink and Judy Zweibohmer, both of Public Health, met with the Board to discuss their budget amendment request.

Moved by Bouska and seconded by Pierce to approve the class C liquor license renewal for Barney's Bar & Grill LLC. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to approve the minutes for the Monday April 30, 2012 meeting. Motion carried unanimously.

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

Jan Heikes, county CPC for MH/DD, met with the Board to discuss office matters.

Moved by Bouska and seconded by Logsdon to adopt resolution 12-041, providing for the local match requirement for the Hazard Mitigation Grant Program. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

The Board took a tour of ongoing road projects and problems.

Moved by Bouska and seconded by Ibanez to enter into contract 96-CO96-107 with Mathy Construction for the resurfacing of the west end of the Pole Line Road. Motion carried unanimously.

Moved by Pierce and seconded by Logsdon to adjourn to 9:30am Monday May 14, 2012. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors