

Board Minutes Monday May 9, 2011

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 Logsdon and seconded by Bouska to enter into contract with K-Construction for replacement of Bridge #261 (Ranch Rd), project BROS-CO96(104)-85-96. Motion carried unanimously.

Moved by Ibanez and seconded by Bouska to approve modifications to the sign policy to be in compliance with the most recent manual on uniform traffic control devices and the new retro-reflectivity requirements. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to deny both grievances filed with the Board with advice from Lloyd Peterson, the county's union negotiator. Motion carried unanimously.

Barb Schroeder, county Conservation, met with the Board and presented the annual report of the Conservation Board. Moved by Bouska and seconded by Ibanez to accept and file the report. Motion carried unanimously.

Moved by Ibanez and seconded by Pierce to approve the minutes from the Monday May 2, 2010 meeting. Motion carried unanimously.

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

Moved by Ibanez and seconded by Bouska to approve the terms of an IT consultant agreement with Kim E Lang as an intern for \$8.00/hour in June, July and August with a probation period of six days in May. Motion carried unanimously.

The Board considered the applicants for the Temporary County Redistricting Commission. The Democrat members of the Board named Don Wurtzel and Barbara Ettleson; and the Republican members of the Board named Jon Lubke, Wanda Hemesath, and Earl Winter. Moved by Ibanez and seconded by Logsdon to appoint this five member commission. Motion carried unanimously.

David Cavagnaro, the Pepperfield Project, met with the Board to discuss the potential for community gardens near the location of the Caretakers House at the Wellington Place facility. He recommended

pursuing the project as a way to promote the production of locally grown food for use at Wellington Place or other local community organizations. Such a project would benefit by being used in conjunction with an onsite manager that would stay in the Caretakers House, and could also use other vacated building on the county farm campus. Deb Bishop, from the Caretakers House Coalition, asked the Board to reconsider the deconstruction of the House which is slated to begin next week. Moved by Ibanez and seconded by Pierce to reconsider the deconstruction of the Caretakers House to facilitate a community gardens project as proposed. Motion failed with Pierce and Ibanez voting aye; and Logsdon, Bouska and Askelson voting nay. The Board did encourage Cavagnaro to pursue the garden project without the potential of onsite building use.

Jan Heikes, county CPC for MH/DD, met with the Board to present a FY12 contract and give an update on legislative changes. Moved by Logsdon and seconded by Ibanez to resign the contract with NEICAC with no changes in terms to meet requirements for federal funding. Motion carried unanimously.

The second reading of a proposed re-zoning ordinance (Werges) was held. Moved by Ibanez and seconded by Bouska to hold the third reading at 11:15 on Monday May 16, 2011. Motion carried unanimously.

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

The Board took a tour of the Historical Archives in the Old Jail building. They will continue the tour and see the archives stored in the Public Library next week.

Moved by Bouska and seconded by Ibanez to adjourn to 9:30am Monday May 16, 2011. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors