

Board Minutes Monday November 16, 2009

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

Moved by Darling and seconded by Logsdon to reappoint Lorraine Houck and Carleton Haugen and to appoint Judy McIntosh to the Pioneer Cemetery Commission each for three years. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to file the 2009 Weed Commissioner's Report with IDALS. Motion carried unanimously.

The Board noted the receipt of the 10% State share of FEMA flood money. This payment is the last expected for general fund expenditures resulting from the flood of 2008.

Moved by Askelson and seconded by Bouska to approve the updated leases with NEICAC for space in the Smith building. Motion carried unanimously.

Moved by Ibanez and seconded by Logsdon to approve the minutes for the Monday November 9, 2009 meeting. Motion carried unanimously.

The Board held a discussion on commercial cardboard recycling. Moved by Logsdon and seconded by Ibanez to cease commercial corrugated cardboard pick-up service effective January 8, 2010. Motion carried unanimously.

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

After considering comments by citizens; Tony Phillips, county Zoning Administrator; and representatives of Mathy Construction and Bruening Rock Products; moved by Askelson and seconded by Ibanez to adopt resolution 10-018 granting an indefinite extension of conditional use permit CU11. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Moved by Askelson and seconded by Bouska to adopt resolution 10-019 approving conditional use permit CU-14 for Paul Niemann Construction Co. on land owned by Bernard Busta. The Zoning Commission recommended approval, with no votes against, after holding a public hearing on November 10, 2009. Motion carried unanimously by roll call vote. Complete application and supporting documents on file in the county Zoning office.

Moved by Askelson and seconded by Bouska to adopt resolution 10-020 setting a public hearing for November 23, 2009 at 10:00 on a request for amendment to the County Zoning Ordinance for re-zoning of a parcel from A1 to AR. Motion carried unanimously by roll call vote.

Moved by Logsdon and seconded by Bouska to adopt resolution 10-021 setting public hearing for November 30, 2009 at 10:00 on amendments to the County Zoning Ordinance for procedures involving subdivision roads. Motion carried unanimously by roll call vote.

Moved by Logsdon and seconded by Bouska to reappoint Les Askelson as the representative to the Northland Agency on Aging for one year. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to reappoint Steve Bouska as the representative and Les Askelson as the alternate to the 1st District Department of Correctional Services Committee for one year. Motion carried unanimously.

Moved by Bouska and seconded by Askelson to reappoint Steve Vandenbrink to the EMS Association Board for one year. Motion carried unanimously.

Moved by Bouska and seconded by Darling to reappoint Charles Frana to the Upper Explorerland Board for three years. Motion carried unanimously.

Moved by Ibanez and seconded by Logsdon to adjourn to 9:30am Monday November 23, 2009. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors