

Board Minutes Monday October 29, 2012

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

The second reading of the proposed Winter Road Maintenance Ordinance was held. Moved by Bouska and seconded by Pierce to set the third reading for Monday November 5, 2012 at 9:40 am. Motion carried unanimously.

Jen Heikes, county CPC for MH/DD, met with the Board to provide an amended contract with Northeast Iowa Behavioral Health. Moved by Bouska and seconded by Logsdon to approve the amended contract. Motion carried unanimously.

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

Jon Lubke & Chopper Albert, IT department, met with the Board to discuss IT projects.

Moved by Bouska and seconded by Ibanez to approve the request by John Halverson, county Maintenance Supervisor, to increase Nancy Kovarik's salary. The increase would be for \$2000/year starting immediately. Motion carried unanimously.

Moved by Ibanez and seconded by Pierce to approve the minutes for the Monday October 22, 2012 meeting. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to acknowledge a copy of the receipt of final payment on the note for closure and post closure costs at the Landfill. Motion carried unanimously.

The Board received a letter from the Iowa Economic Development Authority notifying them that the expiration of the grant for the Countywide Comprehensive Plan has been extended until February 19, 2012.

Moved by Pierce and seconded by Logsdon to approve the Homestead Credit Disallowance letters recommended by the Assessor's office. Motion carried unanimously.

The Board held a discussion of the Wellington Place "north" building. Logsdon gave an update of what had happened previously. The other Board members commented. The Board also received comments from several members of the public in attendance including: Deb Bishop, Dean Thompson, Kevin Lee, Bill Green, and Janelle Pavlovec.

Moved by Bouska and seconded by Pierce to adjourn to 9:30am Monday November 5, 2012. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors