

Board Minutes Monday September 10, 2012

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

The Board opened the bids for fuel and propane. Moved by Ibanez and seconded by Bouska to approve the bids of .01 and .108 above the rack average by Hovden Oil Inc. for gasoline and diesel fuels delivered to the county shops. Motion carried unanimously. Moved by Bouska and seconded by Logsdon to approve the bid of 1.12 by Waukon Feed Ranch for propane delivered to the county facilities. Motion carried unanimously.

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

Moved by Bouska and seconded by Pierce to approve the minutes for the Tuesday September 4, 2012 meeting. Motion carried unanimously.

Moved by Pierce and seconded by Bouska to approve the Class C with Sunday and outdoor sales liquor license renewal for the Valley Inn. Motion carried unanimously.

Chopper Albert, IT Technician, met with the Board to give an update on the electronic timecard project.

Jan Heikes, county CPC for MH/DD, met with the Board to give an update on the statewide Mental Health redesign and regionalization.

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

Andy Van Der Maaten, county Attorney, met with the Board to discuss county matters.

Bjerke and the Board took a tour of ongoing road projects and problems.

Moved by Pierce and seconded by Ibanez to adjourn to 9:30am Monday September 17, 2012. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors