

Board Minutes Monday September 26, 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 Bouska and seconded by Logsdon to accept and file the FY11 annual report and statement of receipts and expenditures of the First Judicial District Department of Correctional Services. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to reappoint Steve Langland, Dan Langreck, and Kathryn Erickson to the Planning and Zoning Commission for five years; Doug Egeland to the Planning and Zoning Commission for three years; and Kevin Dykstra to the Board of Adjustment for five years. Motion carried with Logsdon, Pierce, Askelson, and Bouska voting aye; and Ibanez voting nay.

Moved by Logsdon and seconded by Pierce to reappoint Bouska to the Behavioral Health Board for three years. Motion carried unanimously.

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

Moved by Pierce and seconded by Ibanez to approve the minutes for the Monday September 19, 2011 meeting. Motion carried unanimously.

Moved by Pierce and seconded by Logsdon to approve the Class C with Sunday sales liquor license for the Country Express. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to adopt resolution 12-013 setting a public hearing and procedure for receiving bids on lease of the County's farm land near Freeport. Motion carried unanimously by roll call vote. Details and bid forms are available in the county Auditor's office.

Moved by Ibanez and seconded by Bouska to enter into contract with NEIA RC&D for services associated with the application for the TIGER grant. Motion carried unanimously.

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

Moved by Bouska and seconded by Pierce to adjourn to 9:30am Monday October 3, 2011. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors