

Board Minutes Monday April 22, 2013

The Board of Supervisors met as per adjournment with Ashbacher, Karlsbrotten, Logsdon, and Thompson present.

Moved by Ashbacher and seconded by Karlsbrotten to open the public hearing on the proposed urban revitalization plan and area. Motion carried unanimously by roll call vote.

Kuhn was present for the remainder of the meeting.

Richard Zahasky presented the information on the proposed urban revitalization project on behalf of the Egelands who are preparing for development of some land into campgrounds. No additional comments were received. Moved by Kuhn and seconded by Karlsbrotten to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Ashbacher to adopt resolution 13-54 approving the urban revitalization plan. Motion carried unanimously by roll call vote. Moved by Ashbacher and seconded by Thompson to hold the first reading of the proposed ordinance designating the urban revitalization area. Motion carried unanimously by roll call vote and the reading was held. Moved by Kuhn and seconded by Karlsbrotten to waive the additional readings. Motion carried unanimously by roll call vote. Moved by Karlsbrotten and seconded by Ashbacher to adopt ordinance 13-174 designating the boundaries of the urban revitalization area. Motion carried unanimously by roll call vote.

Moved by Ashbacher and seconded by Thompson to enter into contract with Wellmark for health insurance for FY14. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Thompson to approve the minutes for the Monday April 15, 2013 meeting. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to accept and file the monthly report of the VA Commission. Motion carried unanimously.

The Board opened the bids for contracted gravel resurfacing. Moved by Kuhn and seconded by Karlsbrotten to approve the low bids of Bruening Rock Products for groups 1, 2, and 4 at \$8.339/ton and Wiltgen Construction for group 3 at \$8.259/ton. Motion carried unanimously.

Dennis Hageman met with the Board to discuss the Festina Sewer Commission.

Tom and Tara from Bushman Insurance met with the Board to discuss options for physical damage coverage on the road department vehicles.

Moved by Kuhn and seconded by Ashbacher 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.

Tom Hansen met with the Board to discuss the county Attorney's budget, and whether the County should consider a full time county Attorney.

Wayne Walter, county Treasurer, met with the Board to discuss a proposed 28E agreement with the city of Calmar for parking ticket enforcement. Moved by Kuhn and seconded by Ashbacher to enter into the 28E agreement as requested by Calmar and agreed to by Walter. Motion carried unanimously.

Moved by Thompson and seconded by Karlsbrotten to adjourn to 9:30am Monday April 29, 2013. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors