

Board Minutes Monday April 25, 2011

The Board of Supervisors met as per adjournment with Logsdon, Pierce, Askelson, and Ibanez present.

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

Levi Lathen, Nationwide Retirement Solution, met with the Board to discuss the county's 457 deferred compensation program.

Jan Heikes, county CPC for MH/DD met with the Board to discuss the Mental Health budget, FY12 contracts, and the statewide future of Mental Health Administration.

Moved by Logsdon and seconded by Ibanez to approve attachment A to the current contract with Opportunity Homes Inc for the FY12 rates. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to approve attachment A to the current contract with Wellington Place for the FY12 rates. Motion carried unanimously.

Moved by Ibanez and seconded by Pierce to approve attachment A to the current contract with NEIA Behavioral Health for the FY12 rates. Motion carried unanimously.

Dave Hageman, county Landfill director, met with the Board to give an update on the rural garbage collection program.

Moved by Ibanez and seconded by Pierce to appoint Dean Thompson to the Historic Preservation Commission to serve the remainder of the term vacated by Kevin Lee. Motion carried unanimously.

Moved by Pierce and seconded by Ibanez to approve the minutes for Monday April 18, 2011. Motion carried unanimously.

Moved by Ibanez and seconded by Logsdon to adopt resolution 11-039, adopting the revised employee manual. Motion carried unanimously by roll call vote.

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

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

Moved by Logsdon and seconded by Pierce to adjourn to 9:30am Monday May 2, 2011. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors