

Board Minutes of Monday April 27, 2009

The Board of Supervisors met as per adjournment with supervisors Logsdon, Darling, Ibanez, and Bouska present.

Moved by Logsdon and seconded by Bouska to sign the letters of support for the Iowa Department of Transportation's Traffic Safety Improvement Program projects on highway 9 between Millenium Road and Oil Well Road; on highway 52 near the Conover Road intersection; and on highway 52 near the College Drive intersection. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to set the public hearing for the FY09 Budget Amendment for 12:00 noon on May 18, 2009. Motion carried unanimously.

Moved by Ibanez and seconded by Bouska to appoint Barbara Ettleson to the Upper Explorerland Regional Planning Commission, effective immediately with a term expiring January 2012. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to adopt resolution 09-038 accepting the fees for zoning changes. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

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

Moved by Logsdon and seconded by Ibanez to approve the minutes of the Monday April 20, 2009 meeting. Motion carried unanimously.

Supervisors gave updates on several Boards and Committees they sit on.

Moved by Askelson and seconded by Bouska to adjourn to 9:30a.m. Monday May 4, 2009. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors