

Board Minutes of Monday August 10, 2009

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

The Board met with representatives of Ridgeway and effected landowners regarding the possible vacation of 295th Ave. at the edge of the Ridgeway city limits. Possible options were discussed as well as an opportunity for the effected landowners to voice concerns. No action was taken, but the Board will address the matter again next week.

Supervisor Ibanez was absent for the rest of the duration to coordinate the energy survey with Dairyland Power at the DHS building on highway 52.

The Board met with representatives from the Frankville Water District, USDA Rural Development, and Tekippe Engineering to get an update on the progress of the water project. The district surveys have been completed. The next step is for the county to have a preliminary engineering report completed to submit with the application to the USDA.

Moved by Logsdon and seconded by Bouska to approve the closing of portions 145th Street during Rendezvous Days on September 25th and 27th. Motion carried unanimously.

Moved by Bouska and seconded by Askelson to approve the minutes for Monday August 3, 2009. Motion carried unanimously.

Moved by Logsdon and seconded by Askelson to accept and file the quarterly report of the County Sheriff. Motion carried unanimously.

Moved by Bouska and seconded by Askelson to approve the applications for the following liquor permits: McCaffrey's Dolce Vita, 1 year, class C, with outdoor and Sunday sales; and The Spectrum Network, 5 day, class C, with outdoor and living quarters sales. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to adopt resolution 10-007 granting permit to display fireworks to Harvest Farm Campground. Motion carried unanimously by roll call vote.

The Board met with Steve Belay, deputy County Attorney, to get updates on county issues.

Scot Farver, Richard Boggess, and Randy Uhl met with the Board to present availability of the "old Walmart" building as possible office space for future county needs. Also present was Tom Gardner, an architect that has worked with the County in the past. It was a preliminary discussion outlining several

options. The Board decided the first step of the process will be an assessment of the County's needs, before any more details are discussed about potential facilities.

Moved by Askelson and seconded by Logsdon to accept the proposal from Hacker, Nelson and Co. PC for the annual county audit. Motion carried unanimously.

Moved by Bouska and seconded Askelson to acknowledge the receipt of the annual cost allocation report by CASI for FY2008. Motion carried unanimously.

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

Moved by Askelson and seconded by Logsdon to adjourn to 9:30a.m. Monday August 17, 2009, with a work session for the review of applicants for the Zoning Administrator job on Friday August 14 at 4:00p.m. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors