

Board Minutes Monday August 13, 2012

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 adopt resolution 13-17 setting a public hearing on the vacation of right-of-way along College Drive near bridge 62C (Adrian Strand bridge) for Monday August 27th at 9:30 am. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Pierce to approve the purchase of a used truck from O'Halleran that was the City of West Des Moines for \$69,000 and to trade in two of the County's old trucks for \$4500 and \$3500. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to approve the request by Darlene Straube for the suspension of the property taxes on her parents' Richard and Vivian Phillips property. The Department of Human Services must also approve the request. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to approve the class C with outdoor and Sunday sales liquor license renewal for Country View Golf Course. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to approve the 1st Amendment of the Lease with State of Iowa for DHS offices in the Courthouse Annex. Motion carried unanimously.

Moved by Ibanez and seconded by Pierce to approve the scope of service agreement with Hacker, Nelson & Co PC in regards to the upcoming annual audit. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to approve the minutes for the Monday August 6, 2012 meeting. Motion carried unanimously.

Jon Lubke and Chopper Albert, IT Department, met with the Board to discuss IT related projects.

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

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

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

Moved by Logsdon and seconded by Bouska to adjourn to 9:30am Wednesday August 15, 2012. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors