

Board Minutes Monday February 1, 2010

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

The Board met on Wednesday 27th and Thursday 28th with various department heads and organizations to get program updates and budget requests.

Roxanne Huinker, Fair Board President, met with the Board to discuss their budget request.

Moved by Bouska and seconded by Askelson to give \$500 to ISAC to assist with Calhoun County's litigation with Chicago Central & Pacific Railroad. Motion carried unanimously.

Abby Cline and Megan White from UERPC, met with the Board to request approval of the Hazard Mitigation plan they have developed. Also in attendance was Bruce Goetsch, county Emergency Management Coordinator. Moved by Ibanez and seconded by Askelson to adopt resolution 10-029 adopting the Hazard Mitigation plan (MJ-5) for forwarding to Homeland Security for final approval. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

The Board met with Karen Tjossem, Iowa Department of Human Services, to discuss funding for the DHS office.

Moved by Logsdon and seconded by Bouska to approve the request by Bruce Goetsch for the placement of an emergency siren at the recycling center in Freeport. Motion carried unanimously.

Moved by Ibanez and seconded by Askelson to adopt resolution 10-030 setting a public hearing for the consideration of accepting the dedication for public use of Kylie Ann Road; to be held at 10:30am on February 15, 2010. Motion carried unanimously by roll call vote.

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

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

Moved by Logsdon and seconded by Bouska to reconsider ordinance 10-157, the ordinance prohibiting the acceptance of future subdivision roads into the county road system. Motion carried unanimously by roll call vote. Ordinance 10-157 failed by roll call vote with all present voting nay. Having made changes in the final version of the ordinance from what existed during the first and second reading, the Board decided to redo the public hearing and three readings of the final version of the ordinance.

Moved by Logsdon and seconded by Bouska to support the grant application by the county Attorney for the Victim Witness Program. Motion carried unanimously.

Residents of the Happy Hollow Road area met with the Board to discuss the bridge on Happy Hollow Rd.

Moved by Askelson and seconded by Ibanez to approve the minutes of Monday January 25, 2010. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to accept and file the quarterly report of the county Sherriff. Motion carried unanimously.

Moved by Bouska and seconded by Askelson to approve the request by Ben Steines, county Auditor, for the appointment of Tony Clarke as deputy. Motion carried unanimously.

The Board discussed the FY 10/11 budget.

Moved by Ibanez and seconded by Bouska to adjourn to 9:30am Monday February 8, 2010. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors