

## Board Minutes Monday February 22, 2010

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

The Board met on Wednesday 17<sup>th</sup> to discuss the budget.

The Board met with Tony Phillips, county Zoning Administrator. He presented a request for a lot division within Erickson subdivision. The request was approved by Planning and Zoning Commission. Moved by Ibanez and seconded by Logsdon to adopt resolution 10-033 approving the division. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Moved by Askelson and seconded by Logsdon to accept, file, and publish the employees gross wage report for 2009. Motion carried unanimously.

Moved by Bouska and seconded by Askelson to appoint Russ Baldner to the unexpired term open on the Pioneer Cemetery Commission. Motion carried unanimously.

Rick Zahasky and Randy Brynsaas met with the Board to discuss a proposed urban renewal area where Brynsaas intends to relocate his business. Moved by Askelson and seconded by Ibanez to adopt resolution 10-034 a resolution of necessity for designation of an urban renewal area. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office. Moved by Askelson and seconded by Ibanez to set the public hearing for the urban renewal area for 10:00 am on April 5, 2010. Motion carried unanimously.

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

Moved by Bouska and seconded by Askelson to enter into contract with Skyline Construction for the Luther Wetland Mitigation (DEC-109-13). Motion carried unanimously.

Jon Lubke, county GIS/IT coordinator, and John Sloan, Voltmer Electric, met with the Board to give an update on the Fiber Optics project.

Andy Van Der Maaten, county Attorney, met with the Board to give an update on the potential lease for a VA clinic. He is still waiting for information from the VA and will report further next week.

Moved by Askelson and seconded by Bouska to approve the minutes for Monday February 15, 2010. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to approve the request by Ben Steines, county Auditor, to hire Lynne Rauk full time with a salary of \$33,000. Motion carried unanimously.

Moved by Bouska and seconded by Askelson to appoint Wanda Askelson and Ron Munsterman to the Citizens Advisory Board. Motion carried unanimously.

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

Moved by Askelson and seconded by Bouska to adjourn to 9:30am Friday February 26, 2010. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors