

Board Minutes Monday February 28, 2011

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 Ibanez and seconded by Bouska to approve the request by the road union to work four ten hour days through the summer per their contract details. Motion carried unanimously.

Teresa Bockman, county Recorder, met with the Board to give an update on new Passport issuance procedures.

Moved by Bouska and seconded by Pierce to approve the minutes from the Monday March 21, 2010 meeting. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to approve the Class B with Sunday sales liquor license for Donlon Pharmacies Inc. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to accept and file the VA Monthly report. Motion carried unanimously.

The Board met with several representatives from the Caretaker's House Coalition. They presented several long term goals for the House and asked the Board to consider their offer to lease the building. The Board will consider their proposal at a future date.

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

Jon Lubke, county GIS/IT, met with the Board to give an update on the County Strategic Technology Advisory Resource (CoSTAR) group that works with the affiliates of the Iowa State Association of Counties (ISAC). Moved by Ibanez and seconded by Bouska to authorize Lubke to serve a two year term on CoSTAR. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to approve the claims filed with the Board. Moved by Logsdon to amend the approval to except claim #23634, a reimbursement to Ibanez, from the approval because his line item is over budget. The amendment motion failed for lack of a second. The motion to approve the claims passed with Pierce, Askelson, Ibanez, and Bouska voting aye; and Logsdon voting nay.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30am Monday March 7, 2011. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors