

Board Minutes Monday January 18, 2010

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

The Board met with Chris Crawford from the Frankville Emergency Volunteer Association (FEVA). Moved by Askelson and seconded by Ibanez to sign a letter of support for FEVA to pursue funding from USDA Rural Development for a new fire truck. Motion carried unanimously.

Moved by Ibanez and seconded by Bouska to approve the second and third amendments to the SSBG contract with the State of Iowa, MHDS-09-114. The amendments would reallocate the grant money and cover HIPAA compliance issues. Motion carried unanimously.

Jan Heikes, county CPC, met with the Board. She said the emergency commitment policy would be used for the days the state employees were not working (furlough or other office closings.) She also discussed the effect state spending cuts would have on the property tax replacement dollars the county receives for Mental Health.

Tony Phillips, county Zoning Administrator, met with the Board to present a lot division for Hoya Lock Co. property located in the industrial park. The Planning and Zoning Commission approved the division unanimously. Moved by Logsdon and seconded by Askelson to adopt resolution 10-028 to accept the division of the property. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Moved by Logsdon and seconded by Askelson to appoint Doug Egeland to the Planning and Zoning Commission for the unexpired term of Richard Meyer. Motion carried with Logsdon, Askelson, Darling and Bouska voting aye and Ibanez voting nay.

Moved by Ibanez and seconded by Askelson to appoint Donna Eberling to the Pioneer Cemetery Commission. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to approve the liquor license renewal for the Zipper, class C with outside and Sunday sales. Motion carried unanimously.

Matt Eldridge, Blue Cross / Blue Shield, met with the Board to discuss renewal rates and give the annual usage report. Also in attendance were Dave Hageman, county Health Insurance Committee; Tom Bushman, Bushman Insurance; and Karla Baumler, Midwest Group Benefits. Midwest Group Benefits will review the BC/BS information and analyze the usage of our side fund, and then meet with the Board to recommend a premium for next year.

Leon Bohr, county Sheriff, met with the Board to discuss the PERB Board decision on the Sheriff's department clerks. The Board will forward the information to Lloyd Peterson, the collective bargaining representative, for further review.

The Board held a discussion on the requests by developers to have their partially constructed roads be exempted from the proposed ordinance that would prohibit private roads from being accepted into the public road system. The Board reached agreement on roads in Plantation Country View, Woodland Acres, and Kyle Ann Estates; but did not reach a consensus on a road in High Point East. Moved by Askelson and seconded by Ibanez to table the third reading of the proposed ordinance until 2:00pm Monday January 25, 2010. Motion carried unanimously.

Brian Stark and Dave Martin of Gardner Architecture met with the Board to give an update on the facilities study they are conducting.

Lee Bjerke, county Engineer, met with the Board to discuss the road construction program and other road matters.

Moved by Logsdon and seconded by Ibanez to support the city of Ossian's request for road funding on county road W42 within the Ossian city limits. Motion carried unanimously.

Moved by Bouska and seconded by Askelson to enter into contract with Karr Tuckpointing for repairs to the smoke stack and retaining wall. Motion carried unanimously.

Moved by Ibanez and seconded by Askelson to approve the minutes for Monday January 18, 2010. Motion carried unanimously.

The Board discussed the upcoming budget cycle.

Moved by Ibanez and seconded by Bouska to adjourn to 9:30am Monday January 25, 2010. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors