

Board Minutes of Monday January 19, 2009

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

Moved by Askelson and seconded by Bouska to open the public hearing on dedication for public use property located in Howdy Hills First Addition. Pat Ryan and Clark Stillwell, owners and developers of the property along with Roger Mohn, their Engineer presented their proposal. County Engineer, Lee Bjerke was also present. There was discussion about grade, cul-de-sac radius, and other requirements.

Moved by Askelson and seconded by Logsdon to continue the resolution until Monday January 26th at 11:45. Motion carried unanimously.

Ryan Brunner and Matt Eldridge of Blue Cross / Blue Shield presented information about the county's health insurance plan and options for renewal.

Paul Berland presented the Board with a funding request for the Upper Iowa River Watershed Program.

John Lubke, county GIS and IT department and Lee Bohr, county Sheriff presented information about the fiber optics project that would connect the courthouse with the law enforcement center.

John Beard, state representative, gave the Board information on some current bills in the state legislature. He also gave his e-mail address for public comments: john.beard@legis.state.ia.us.

Lee Bjerke, county Engineer, updated the Board on the federal stimulus money projected at \$ 3.5 million for the Northeast Iowa five county region.

Moved by Bouska and seconded by Logsdon to proclaim February 12th Abraham Lincoln Commemoration Day. Motion carried unanimously. Complete proclamation on file in the county Auditor's Office.

Moved by Askelson and seconded by Bouska to approve the minutes for January 12, 2009. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to adjourn to 9:30a.m. Monday January 26, 2009. (With budget work sessions scheduled for Wednesday 21st, Friday 23rd, and Wednesday 28th.) Motion carried unanimously.

ATTEST _____

Benjamin D Steines

County Auditor

Dean H Darling, Chairman

Board of Supervisors