

Board Minutes Monday January 31, 2011

The Board of Supervisors met as per adjournment with supervisors Logsdon, Pierce, Ibanez and Bouska present.

Moved by Bouska and seconded by Ibanez to approve the minutes for the Monday January 24, 2011 meeting. Motion carried unanimously.

Wayne Walter, county Treasurer, met with the Board to discuss his budget.

Moved by Ibanez and seconded by Pierce to proceed with scheduled maintenance to the Smith Building (chimney area) and the Courthouse (copper coping) with Karr Tuckpointing. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to accept and file the monthly reports for the Veterans Affairs Commission. Motion carried unanimously.

Moved by Pierce and seconded by Ibanez to accept and file the quarterly report of the county Recorder. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to approve the class C with Sunday sales liquor license renewal for Nob Hill. Motion carried unanimously.

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

Moved by Bouska and seconded by Pierce to authorize Bjerke to proceed with personnel issued at his own discretion. Motion carried unanimously.

Corey Meyer, Mike Wilder, and Aaron Brincks, Calmar Fire Department, met with the Board to make a budget request to help fund the new Jaws of Life truck for their department.

Terry Buenzow, county Recycling, met with the Board to discuss his budget.

Mary Ann Humpal and David Boss, NEICAC, met with the Board to present their annual report and make a budget request for FY12.

Barb Schroeder and Lee Zieke Lee, county Conservation, met with the Board to discuss their budget.

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

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors