

Board Minutes Monday July 11, 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.

Earl Henry, NEICAC – Transit, met with the Board to ask for a letter of support for a grant application. Moved by Ibanez and seconded by Bouska to approve the letter of support to the Department of Transportation for the State of Good Repair Bus Grant initiative. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to approve the claims filed with the Board. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to approve the minutes from the Tuesday July 5, 2011 meeting. Motion carried unanimously.

Tony Phillips, county Zoning Administrator, met with the Board to discuss the Flood Plain Manager job description. The Board will review it with the county Attorney and meet again with Phillips at a later date.

Moved by Bouska and seconded by Pierce to accept, file, and publish the county Treasurer's semi-annual report. Motion carried unanimously.

Moved by Pierce and seconded by Logsdon to accept and file the county Auditor's quarterly report. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to accept and file the county Recorder's monthly report. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to contract with Covenant Medical Center for Inpatient Committal Psychiatric and Detoxification Services for FY12. Motion carried unanimously.

Jan Heikes, county CPC for MH/DD, met with the Board to update them on the state Mental Health funding and redesign.

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

Moved by Ibanez and seconded by Logsdon to adopt resolution 12-004 granting permit to display fireworks to Cal Spalla. Motion carried with Logsdon, Pierce, Askelson, and Ibanez voting aye; and Bouska absent.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30am Monday July 18, 2011. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors