

## Board Minutes Monday July 18, 2011

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

Tony Phillips, county Planning & Zoning Administrator, met with the Board to discuss the job description for the Flood Plain Manager Position. The Board will continue to research their options before making a decision on the job.

Moved by Ibanez and seconded by Bouska to appoint Nina Taylor to the Upper Explorerland Board to fill the remainder of the term (through December 31, 2011) created by the resignation of Barb Ettleson. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to approve the second addendum to the first amendment to the agreement with OHFA to provide until December 31, 2011 to remove the house located on the county farm. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to adopt resolution 12-005 granting permit to display fireworks to Dean Byerly. Motion carried unanimously by roll call vote.

Moved by Ibanez and seconded by Pierce to approve the minutes for the Monday July 11, 2011 meeting. Motion carried unanimously.

Tony Phillips, county Planning & Zoning Administrator, presented a resolution for amendment of a conditional use permit. The request by Luther College and Janelle Pavlovec for amendments to the original permit CU13 received no objecting comments at the public hearing held by the Planning and Zoning commission and was recommended for approval unanimously. Moved by Bouska and seconded by Ibanez to adopt resolution 12-006 amending the conditional use permit CU13. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Moved by Logsdon and seconded by Bouska to approve and forward to the Department of Public Health the Final Report of the County Substance Abuse Prevention Services for FY11. Motion carried unanimously.

Lee Bjerke, county Engineer, met with the Board to discuss road matters.

Bouska was absent for the remainder of the meeting.

The Board took a tour of the Spectrum Industries building.

Moved by Logsdon and seconded by Pierce to adjourn to 9:30am Monday July 25, 2011. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors