

Board Minutes of Monday July 27, 2009

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

The Board met with Roger Balk to discuss telephone options and upgrades for the Supervisors' office.

The Board met with Dennis Henke, USDA Rural Development, and with Bruce Frieden and Jim Mensen, Freeport Water District; to discuss funding options for repairs to the Freeport Water District Sewer System.

Jon Lubke, County GIS/IT, met with the Board to give updates on GIS and IT issues.

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

Moved by Askelson and seconded by Bouska to accept the low bid of \$31,989 for a 2010 Ford one ton chassis for the road department. The other bidder was Klimesh motors for \$32,621.29. Motion carried unanimously.

Moved by Bouska and seconded by Askelson to enter into contract with the State of Iowa for SSBG Flood Recovery grant for mental health services. Motion carried unanimously.

Barb Schreider, County Conservation, stopped by to give the Board an update on storm damages from Friday's severe weather.

Moved by Askelson and seconded by Ibanez to approve the minutes of the July 20, 2009 Board meeting. Motion carried unanimously.

County Attorney, Andy Van Der Maaten, met with the Board for updates on county matters.

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

Moved by Askelson and seconded by Logsdon to adjourn to 9:30a.m. Monday August 3, 2009. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors