

Board Minutes of Monday June 1, 2009

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

The Board met with Wayne Walter, county Treasurer, to get an update on the status of CDL drive testing and office staff. Moved by Askelson and seconded by Bouska to approve the hiring of Faith Hlubek. Motion carried unanimously.

Moved by Ibanez and seconded by Askelson to enter into contract with Kam Line Highway Markings for the 2009 road paint marking project for the amount of \$131,085.49. Motion carried unanimously.

Moved by Bouska and seconded by Askelson to enter into contract with Bahr Excavating for projects DSR 83-140-16 (bank stabilization on 370th St.) and DSR 83-140-18 (bank stabilization on Middle Hesper Rd) for \$28,314.50 and \$11,524.50 respectively. Motion carried unanimously.

The Board and county Engineer, Lee Bjerke, reviewed the bids for the purchase of a new Maintainer for the road department. Moved by Askelson and seconded by Ibanez to accept the bid by Ziegler Inc for the Caterpillar 140M based on operator preference, projected resale value and availability of local parts. Motion did not carry with Askelson and Ibanez voting aye; and Logsdon, Darling, and Bouska voting nay. Moved by Logsdon and seconded by Bouska to accept the bid by Martin Equipment for the John Deere 772G based on the lower bid price. Motion carried with Logsdon, Darling, and Bouska voting aye; and Askelson and Ibanez voting nay.

Moved by Askelson and seconded by Ibanez to award the purchase of the old maintainer to Mid Country Machinery Inc for \$53,598. Motion carried unanimously.

Moved by Askelson and seconded by Ibanez to enter into contract with Skyline Construction Inc for project DSR 83-140-17 (box culvert on Whitetail Rd) for \$167,952.90. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to authorize the Engineer to spend \$3329 in addition to grant money for the purchase of a drill for seeding ditches and other projects. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to adopt resolution 09-048 establishing a speed limit of 25 mph on Quarry Hill Road between the intersections of Ice Cave Road and Whitetail Road. Motion carried unanimously by roll call vote.

Moved by Askelson and seconded by Logsdon to amend the previous authorization given to the Engineer in regard to the designation of Quarry Hill Road as a one way road; giving him the authority to

enact the one way restriction on just the portion of the road from the Carolan driveway to the intersection of Whitetail Road. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to enter into contract with Mindy Myer and Stuart Johnston as independent contractors of Mental Health First Aid. Motion carried with Logsdon, Askelson, Ibanez, and Bouska voting aye; and Darling voting nay. Complete contracts are on file in the county CPC office.

Moved by Askelson and seconded by Logsdon to accept the bid by Moss Roofing and Insulation Inc for roof repairs to the Smith Building. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to enter into contract with Solutions Inc for software licenses and support. Motion carried unanimously.

Moved by Askelson and seconded by Logsdon to approve the minutes of Tuesday May 26, 2009. Motion carried unanimously.

The Board discussed and distributed the Community Disaster Grant Funding to various departments and organizations. Details available in the county Auditor's office.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30a.m. Monday June 8, 2009. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors