

Board Minutes Monday June 18, 2012

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

Glenn Larson, chairman of the Veterans Affairs Commission, met with the Board to discuss office staffing recommendations. The VA Commission recommends a salary increase for Faith Hlubek to \$38,525 due to achieving her National Accreditation. They also recommend the hiring of Ben Kruse as Administrative Assistant for the VA office. Moved by Bouska and seconded by Ibanez to approve the salary increase for Hlubek to \$38,525 effective June 18, 2012. Motion carried unanimously. Moved by Ibanez and seconded by Logsdon to approve the hire of Ben Kruse at a starting salary of \$31,000 effective June 18, 2012. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to amend the employment manual to provide changes granted the bargaining units to the non-bargaining employees in regards to sick time used for family purposes. The current policy allows the use of three personal sick days for family use per fiscal year, with the amendment providing four for fiscal year 2013 and five starting in fiscal year 2014. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to adopt resolutions 12-056, 057, 058, 059, and 060 granting permit to display fireworks to Matt Stortz, Daniel Michels, Joyce Langreck, Clair Hosting, and Harvest Farm Campground respectively. Motion carried unanimously by roll call vote.

The Board received and discussed a letter received from the Historic Preservation Commission regarding the gift by Audrey Malkan to the Commission in 2004.

Lee Bjerke, county Engineer, met with the Board to discuss road matters. Adrian Strand was present to work out some details on the agreement concern the bridge near the entrance of his property.

Moved by Bouska and seconded by Logsdon to approve the agreement with Springfield Lutheran Church for flashing lights near the Church on Middle Calmar Road. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to adopt resolution 12-061 setting a public hearing for July 9, 2012 at 9:30 am for the vacation of approximately .171 acres of road near bridge #109 on West Ravine Road. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Pierce to adopt resolution 12-062 setting a public hearing for July 2, 2012 at 10:00 am for amendment to the zoning ordinance (re-zoning request by Gary Uhlenhake). Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Ibanez to approve the minutes for the Monday June 11, 2012 meeting. Motion carried unanimously.

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

Moved by Pierce and seconded by Bouska to enter into the 28E Agreement establishing the Turkey River Watershed Management Authority. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30am Monday June 25, 2012. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors