

## Board Minutes of Monday June 22, 2009

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

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

The Board met with John Monaghan and Harlan Satrom to discuss options for the employee life insurance program.

The Board met with Mary Ann Humpal to get updates on Community Action programs and the FaDSS Grant. Moved by Ibanez and seconded by Bouska to enter into contract with Northeast Iowa Community Action Corporation as the subcontractor of the FaDSS Grant Contract. Motion carried unanimously.

The Board met with Todd Duncan to get updates on the EWP process for the county land that was flooded and on Bear Creek Watershed Recovery Act funding. The supervisors expressed their support for planned construction in roadway areas. Moved by Askelson and seconded by Bouska to continue with the next step of negotiations for the NRCS EWP program. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to adopt resolutions 09-058, 059, 060, 061, 062, and 063 granting permit to display fireworks to Dave Ferrie, Daniel Schmitt, Robin Gossman, James Vobr, Terry & Jane Elsbernd, and Steve White respectively. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Askelson to approve the minutes for the Monday June 15, 2009 Board meeting. Motion carried unanimously.

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

Moved by Bouska and seconded by Logsdon to adjourn to 9:30a.m. Monday June 29, 2009. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors