

Board Minutes Monday June 27, 2011

The Board of Supervisors met as per adjournment with supervisors Logsdon, Pierce, Askelson and Bouska present.

Tom Bushman and Tara Hoffert, Bushman Insurance, met with the Board to present the ICAP renewal paperwork for FY12. Moved by Logsdon and seconded by Bouska to approve the ICAP renewal for FY12. Motion carried unanimously.

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

Moved by Logsdon and seconded by Bouska to adopt resolution 11-070 vacating a portion of 284th street. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Moved by Bouska and seconded by Logsdon to reappoint Francis Wenthold and John Christopherson to the Veterans Affairs Commission for three year terms. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to adopt resolutions 11-071, 072, 073, 074, 075, 076, 077, 078, 079, and 080; granting permit to display fireworks to Nicholas Rowley, John Kleiman, Daniel Langreck, Jacob Seelinger, Riversedge Campground, Randall Olson, Scott Sindelar (077, 078, and 079), and Robin and Tony Gossman respectively. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Pierce to adopt resolution 11-081 appropriating the budget to the departments for FY12. Motion carried unanimously by roll call vote.

Moved by Logsdon and seconded by Pierce to adopt resolution 11-082 authorizing the county Auditor to make transfers from the general and rural funds to the secondary road fund during FY12. Motion carried unanimously by roll call vote.

Moved by Pierce and seconded by Bouska to approve the minutes for the Monday June 20, 2011 meeting. Motion carried unanimously.

George Tekippe, Tekippe Engineering; Dennis Henke, USDA Rural Development; and residents of the village of Frankville; met with the Board to discuss the possible public water project in the village. Henke reported the application would be for \$744,000, \$505,000 of which would be grants and \$239,000 loans. The goal is to set the initial average household fee at or below \$50. The interested

parties will compose a survey, which the county Auditor will mail to the residents to ask for their opinion. The Board wishes to proceed only if the residents of the village wish to do so.

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

Wayne Walter, county Treasurer, met with the Board to recommend tax abatement on parcel 180840190300 because it is uncollectable. Moved by Logsdon and seconded by Pierce to abate the property taxes on the parcel for FY11 and FY12. Motion carried unanimously.

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

Moved by Pierce and seconded by Bouska to approve the memorandum of understanding with Cerro Gordo County in regards to the Precinct Atlas program used for elections. Motion carried unanimously.

Moved by Pierce and seconded by Bouska to adjourn to 9:30am Tuesday July 5, 2011. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors