

Board Minutes Monday June 6, 2011

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

Moved by Logsdon and seconded by Bouska to open the public hearing in regards to the vacation of a portion of 202nd Street. Motion carried unanimously by roll call vote. No written or verbal comments were received. Moved by Logsdon and seconded by Bouska to close the public hearing. Motion carried unanimously by roll call vote. Moved by Bouska and seconded by Pierce to adopt resolution 11-054 vacating a portion of 202nd Street. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Moved by Bouska and seconded by Ibanez to accept and file the monthly report of the county Recorder. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to adopt resolution 11-055 granting permit to display fireworks to Larry Kirk. Motion carried unanimously by roll call vote.

Moved by Logsdon and seconded by Bouska to adopt resolution 11-056 granting permit to display fireworks to Marvin Meyer. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Pierce to approve the minutes for the Tuesday May 31, 2011 meeting. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to enter into contract with Solutions Inc for software licensing and support for FY12. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to open the public hearing in regards to the vacation of a portion of 284th Street. Motion carried unanimously by roll call vote. Gary Baumler, an adjoining land owner, was present and expressed concern that the Board did not vacate all of the road and only a portion. Moved by Bouska and seconded by Pierce to close the public hearing. Motion carried unanimously by roll call vote. The Board instructed Lee Bjerke, county Engineer, to work with Gary Baumler to establish the correct portion of the road that he wishes to have vacated. The Board will address the vacation again at a later date.

The Board held the second reading of a proposed re-zoning ordinance for Ralph Breitner. Moved by Logsdon and seconded by Ibanez to hold the 3rd reading of the proposed re-zoning ordinance at 10:25am on June 13, 2011. Motion carried unanimously.

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

Moved by Pierce and seconded Ibanez to enter into contract with Brennan Construction for project BROS-CO96(88)-8J-96 (West Ravine Rd bridge replacement). Motion carried unanimously.

Krista Vandenbrink, public health, met with the Board to discuss the NACo prescription drug program. The Board asked her to continue to research implementation details.

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

Moved by Bouska and seconded by Pierce to adjourn to 9:30am Monday June 13, 2011. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors