



Board Minutes Monday March 7, 2011

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

Moved by Ibanez and seconded by Pierce to appoint Bouska temporary chair in the absence of the chair and vice chair. Motion carried unanimously.

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

Moved by Pierce and seconded by Ibanez to approve the class A 5 day liquor license for Pheasants Forever and the class B with Sunday and outdoor sales renewal liquor license for Our Lady of Seven Dolours Church. Motion carried unanimously.

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

Moved by Pierce and seconded by Ibanez to approve the minutes for the Monday February 28, 2011 meeting. Motion carried unanimously.

Moved by Ibanez and seconded by Pierce to enter into contract with Cost Advisory Services to provide cost allocation services. Motion carried unanimously.

Moved by Ibanez and seconded by Pierce to open the public hearing in regards to the proposed request by Calmar township for the county to borrow \$100,000 on the township's behalf to buy a new truck for their fire department. Motion carried unanimously by roll call vote. No written or verbal comments were received. Moved by Ibanez and seconded by Pierce to close the public hearing. Motion carried unanimously by roll call vote. Moved by Pierce and seconded by Ibanez to adopt resolution 11-031 approving the loan agreement. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Moved by Ibanez and seconded by Pierce to adjourn to 9:30am Monday March 14, 2011. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors