



Board Minutes Monday May 14, 2012

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

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

Renae Johanningmeier, Group Benefits LTD, met with the Board to discuss insurance options. She will be invited to go into detail with the insurance committee later this year.

Jan Heikes, county CPC for MH/DD, met with the Board to discuss SF2315, Mental Health redesign. The Board will meet with Supervisors from other counties in the area on Tuesday May 22 for further discussion. Dana Williams, CPC Administrative Assistant, reviewed the Consumer/Guardian Survey Data with the Board. Heikes requested the Board adjust William's salary to \$35,000. Moved by Ibanez and seconded by Pierce to make the adjustment to \$35,000 effective July 1, 2012. Motion failed with Ibanez and Pierce voting aye; and Logsdon, Bouska, and Askelson voting nay.

Andy Van Der Maaten, county Attorney, met with the Board to discuss the Frankville Water Project and other County matters.

Moved by Logsdon and seconded by Pierce to enter into contract with Tekippe Engineering for the Frankville Water Project. Motion carried unanimously.

The third reading of a proposed amendment to the County Zoning Ordinance, the re-zoning of property owned by Dave and Jane Jensen, was held. Moved by Ibanez and seconded by Bouska to adopt ordinance 12-168 making the amendment to the zoning classification of the property. Motion carried unanimously by roll call vote. The ordinance will be published and recorded.

Jon Lubke, county GIS/IT Coordinator, met with the Board to review the proposed job description and other details for the new IT position. Moved by Ibanez and seconded by Logsdon to approve the job description for the Information Systems Technician as presented. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to adopt resolution 12-042, setting a public hearing for a proposed amendment to the County Zoning Ordinance, for 10:00am on May 29, 2012. Motion carried unanimously by roll call vote.

Tony Phillips, county Flood Plain Administrator, met with the Board to give an update on the Nation Flood Plain Insurance Program.

Moved by Bouska and seconded by Ibanez to approve the minutes for the Monday May 7, 2012 meeting. Motion carried unanimously.

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

Moved by Logsdon and seconded by Ibanez to appoint Pierce to the Turkey River Watershed Management Authority Board. Motion carried unanimously.

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

The Board received bids from Hubka Construction for repair projects at the Courthouse and the DHS building on Highway 52. Moved by Bouska and seconded by Ibanez to approve the bids as submitted. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to adjourn to 9:30am Monday May 21, 2012. Motion carried unanimously.

ATTEST



Benjamin D Steines
County Auditor



Les Askelson, Chairman
Board of Supervisors