

Board Minutes Monday May 17, 2010

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

Moved by Logsdon and seconded by Bouska to open the public hearing on the proposed budget amendment. Motion carried unanimously by roll call vote. No written or verbal comments were received. Moved by Askelson and seconded by Bouska to close the public hearing. Motion carried unanimously by roll call vote. Moved by Askelson and seconded by Ibanez to adopt resolution 10-055 amending the FY10 budget. Motion carried unanimously by roll call vote. Moved by Logsdon and seconded by Bouska to adopt resolution 10-056 providing for the appropriations of the amended budget amounts to the various departments. Motion carried unanimously by roll call vote. Complete resolutions and budget details available in the county Auditor's office.

Moved by Logsdon and seconded by Askelson to approve the liquor license renewal for Barney's Bar and Grill LLC. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to renew the contract with Solutions Inc for technical, software, and AS400 support. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to approve the minutes for the Monday May 10, 2010 meeting. Motion carried unanimously.

Moved by Askelson and seconded by Logsdon to adopt resolution 10-057 scheduling a public hearing on a re-zoning request. Motion carried unanimously by roll call vote. Request is made by Shane and Elisa Pinter for property in Madison township. The public hearing will be at 10:00 am on June 7, 2010.

The Board met with the department heads to discuss county issues.

Dave Hageman met with the Board and gave an update on the ICAP insurance pool.

Brenda Balk, county tourism director, met with the Board to give an update on tourism programs and the county branding committee.

Randy Uhl, county development director, met with the Board to give an update on great places grants and NIBN reorganization.

The Board met with Lee Bjerke, county Engineer, to discuss road matters. After discussing a request by Glen Larson on behalf of the Historical Society, the Board instructed Bjerke to have county road crews

fill in part of the ditch near the old Locust School building, to help provide walking access to the museum.

Deb Bishop, Oneota Historic Future Alliance (OHFA), met with the Board to discuss a grant application to fund the nomination of the Caretaker's House at the county farm to the National Register of Historic Places. Moved by Ibanez and seconded by Bouska to sign the application for the grant. Motion carried unanimously. The Board also reminded Bishop of the contract terms OHFA has with the County in regards to the house.

Moved by Askelson and seconded by Bouska to adjourn to 9:30am Monday May 24, 2010. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors