

Board Minutes of Monday May 4, 2009

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

Moved by Askelson and seconded by Bouska to accept the bid by Illowa Culvert & Supply Co for stock road department pipe. Motion carried unanimously.

The board discussed safety issues and continued erosion of Quarry Hill Road. Options for repair, reduced use, or closure will be further investigated by the county Engineer.

Steve Johnson and Kevin Lee met with the Board on behalf of the Historic Preservation Commission and the Pioneer Cemetery Commission. Moved by Logsdon and seconded by Bouska to proclaim May National Preservation Month. Motion carried unanimously. Moved by Bouska and seconded by Askelson to proclaim May Pioneer Cemetery Appreciation Month. Motion carried unanimously. Complete proclamations on file in the county Auditor's office.

Jon Lubke, county GIS and IT, and Leon Bohr, county Sheriff, met with the Board to discuss fiber optics. There was no objection to proceed with the project using funds in the current year budget.

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

Moved by Askelson and seconded by Ibanez to adopt resolution 09-039 designating Wendy Mihm-Herold to replace Tom Masey as the county's authorized representative for the Hazard Mitigation Project. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Moved by Logsdon and seconded by Bouska to open the public hearing in regards to the change of classification for 253rd Ave. Motion carried unanimously by roll call vote. The Board acknowledged the receipt of a written statement by adjoining land owners Jim and Deb Harkness. Adjoining land owner Charlie Good was present and gave a statement. Moved by Askelson and seconded by Bouska to continue the public hearing at 11:00 on May 11, 2009. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to approve the minutes of April 27, 2009. Motion carried unanimously.

The supervisors toured the recycling center.

Moved by Askelson and seconded by Bouska to adjourn to 9:30a.m. Monday May 11, 2009. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors