

Board Minutes Monday October 24, 2011

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

The Board opened the bids for Ice Control rock stockpiles at the county road department shops. Bruening Rock Products, Wiltgen Construction, and CJ Moyna & Sons submitted bids. Moved by Bouska and seconded by Logsdon to accept the low quotes of \$7.5099/ton by BRP for the Ossian, Fort Atkinson, Locust, and Freeport locations; and \$7.60/ton by Wiltgen for the Ridgeway location. Motion carried unanimously.

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

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

Moved by Pierce and seconded by Bouska to adopt resolution 12-017 appointing a special prosecutor in a case where the county Attorney's office has a conflict of interest. Motion carried unanimously by roll call vote. Resolution on file in the county Auditor's office.

Moved by Bouska and seconded by Pierce to approve the minutes for the Monday October 17, 2011 meeting. Motion carried unanimously.

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

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

Moved by Logsdon and seconded by Pierce to adjourn to 9:30am Monday October 31, 2011. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors