

Board Minutes Monday October 26, 2009

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

The Board met with Gary Stephenson about a lithograph of the Constitution for display in the courthouse. The Board supported the idea and told Mr. Stephenson to proceed with the process of having it framed.

The Board had a preliminary budget discussion, acknowledging that the FY10/11 budget process may be more difficult than some previous. Supervisors will start researching opportunities where there may be savings through changes or efficiencies.

The Board discussed the upcoming Hazard Mitigation meetings. Multi-jurisdiction meeting for Calmar, Castalia, Ossian, Ridgeway, and the unincorporated area will be October 28 at 1:00pm at NICC. City of Ossian meeting will be November 5 at 1:00pm at the community center in Ossian. City of Castalia meeting will be November 5 at 6:30pm at the City Hall in Castalia. City of Ridgeway meeting will be November 12 at 6:15pm at the town hall in Ridgeway.

Moved by Bouska and seconded by Logsdon to reappoint Vic Pickney and to appoint Dennis Hovden as the Board's representatives to the Compensation Board. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to approve the minutes of the Monday October 19, 2009 meeting. Motion carried unanimously.

Lee Bjerke, county Engineer, met with the Board to discuss road matters. They held a preliminary discussion of the five year road construction plan. Bjerke will continue to compile and review the projects.

Moved by Askelson and seconded by Bouska to adopt resolution 10-016 providing for a short term cash flow loan from the general fund to the secondary road fund. The loan will not exceed \$400,000 and will be repaid to the general fund by the end of the fiscal year. Motion carried unanimously by roll call vote. Complete resolution on file in the Auditor's office.

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

The Board accompanied Lee Bjerke on a tour of roads.

Moved by Askelson and seconded by Bouska to adjourn to 9:30am Monday November 2, 2009. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors