

Board Minutes Monday October 4, 2010

The Board of Supervisors met as per adjournment with supervisors Logsdon, Askelson, Darling, and Bouska present.

Neil Schraeder, Hacker, Nelson & Co, met with the Board to discuss the upcoming annual financial audit.

Moved by Bouska and seconded by Askelson to adopt resolution 11-016 granting permit to display fireworks to Harvest Farm Campground. Motion carried unanimously by roll call vote.

Moved by Askelson and seconded by Bouska to approve the minutes for the Monday September 27, 2010 meeting. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to proclaim October as Disability Employment Awareness Month. Motion carried unanimously.

John Halverson, county Maintenance, met with the Board to give them an update on the smokestack and old jail projects.

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

Moved by Bouska and seconded by Askelson to remove material along 123rd Street, for use in another project, thereby narrowing 123rd Street to a minimum width of thirty-two feet. Motion carried with Askelson, Bouska and Darling voting aye; and Logsdon voting nay.

Barb Schroeder, county Conservation director, and Lee Lee, county Conservation Board, met with the Board to discuss facilities issues at the campground at Lake Meyer. They are pursuing a grant for a tornado safe room in which they plan to incorporate new office space also.

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

Lloyd Peterson, the current negotiator for the county's collective bargaining agreements, met with the Board to discuss terms of another bargaining contract. The Board will seek proposals from negotiators and then decide who will represent the county in this year's negotiations.

Moved by Logsdon and seconded by Askelson to adjourn to 9:30am Monday October 11, 2010. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors