

Board Minutes Monday October 8, 2012

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

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

Moved by Pierce and seconded by Ibanez to allow the County Road Department to spray herbicide at some of the Pioneer Cemeteries in coordination with the Pioneer Cemetery Commission. Motion carried unanimously.

Dr. Kevin Locke, county Medical Examiner, met with the Board to discuss the status of the Death Investigator appointments. Due to relocation of members of the current team, he will need to appoint two new Death Investigators, whose appointments will also need to be confirmed by the Board. After the appointments are finalized, the new Investigators will be required to attend training.

The Board discussed a Winter Weather Emergency clause in the proposed Winter Road Maintenance Ordinance. Moved by Bouska and seconded by Logsdon to adopt resolution 13-26, setting a public hearing on the proposed Winter Road Maintenance ordinance for October 22nd at 9:30am. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Pierce to accept and file the monthly report of the county Recorder. Motion carried unanimously.

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

Moved by Pierce and seconded by Logsdon to approve the 2012 Weed Commissioner's Report as submitted by Doug Groux, county Weed Commissioner. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to approve the minutes for the Monday October 1, 2012 meeting. Motion carried unanimously.

Moved by Pierce and seconded by Ibanez to disallow the application for Disabled Veteran's Homestead Tax Credit for Clifford Seelinger on recommendation by Jim Alstad, county Assessor. Motion carried unanimously.

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

Moved by Logsdon and seconded by Pierce to open the public hearing on the Incorporation of the Frankville Water District. Motion carried unanimously by roll call vote. No written or verbal comments were received prior to the public hearing. Wayne Teslow presented several concerns he had about the project and the procedures followed leading up to this point. Moved by Bouska and seconded by Pierce to close the public hearing. Motion carried unanimously by roll call vote. The Board intends to set up a session with the Engineer, county Attorney, and other interested parties to address some of the concerns before acting on the Incorporation.

Moved by Bouska and seconded by Pierce to adjourn to 9:30am Monday October 15, 2012. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors