

Board Minutes Monday September 17, 2012

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

Moved by Bouska and seconded by Ibanez to approve the contracts for fuel and propane: .01 and .108 above the rack average by Hovden Oil Inc. for gasoline and diesel fuels delivered to the county shops and 1.12 by Waukon Feed Ranch for propane delivered to the county facilities. Motion carried unanimously.

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

Leon Bohr, county Sheriff, met with the Board to discuss law enforcement issues.

Jon Lubke and Chopper Albert, IT Department, met with the Board to discuss the security and safety camera project.

Moved by Bouska and seconded by Ibanez to approve the minutes of the Monday September 10, 2012 meeting. Motion carried unanimously.

Moved by Pierce and seconded by Logsdon to approve the Class C with Sunday sales and living quarters liquor license for Chimney Rock Campground. Motion carried unanimously.

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

Glen Larson, VA Commission, met with the Board to discuss VA Commission appointments.

Moved by Logsdon and seconded by Ibanez to adopt resolution 13-24, setting a public hearing to form the Frankville Water District for Monday October 8, 2012 at 11:00 am. Motion carried unanimously by roll call vote. A notice of the public hearing will be published in the newspaper.

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

Moved by Pierce and seconded by Bouska to adjourn to 9:30am Monday September 24, 2012. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors