

## Board Minutes Monday September 21, 2009

On September 21, 2009 the Board of Supervisors met as per adjournment with all members present.

The Board opened the RFQ's from four engineering firms for the Freeport Sewer project. Wendy Mihm-Herold and Bruce Frieden will compile the scoring and present the results to the Board at a later time.

Wendy Mihm-Herold met with the Board to discuss the Northeast Iowa Housing Trust Fund. Moved by Ibanez and seconded by Bouska to pledge up to \$10,000 from the FY10/11 Budget to be used as matching aid. Motion carried unanimously.

The Board met with the Department Heads to discuss county issues.

Pat Boyle, Hawkeye REC, presented to the Board the energy audit that was conducted at the DHS Building (old DOT building) on Highway 52. The Board will look into the energy saving recommendations presented.

Lee Bjerke, county Engineer, met with the Board to discuss road matters. Moved by Askelson and seconded by Bouska to adopt resolution 10-013 setting the bridge weight limits resulting from the recent bridge inspection. Motion carried unanimously by roll call vote. Complete resolution and Engineer's report on file in the county Auditor's office.

Moved by Askelson and seconded by Ibanez to approve the minutes of September 11 and 14, 2009. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to approve the Class C liquor license with Sunday and outdoor sales for Valley Inn in Kendallville. Motion carried unanimously.

The Board reviewed the recommended Homestead Credit Disallowance letters compiled by the county Assessor. Moved by Logsdon and seconded by Askelson to disallow the Homestead Tax Credit for the properties reviewed. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30am Monday September 28, 2009. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors