MONROE COUNTY BOARD OF COMMISSIONERS
MEETING SUMMARY

March 7, 2011

Aaron Metzger, County Highway Engineer, presented and discussed the following items:

1. Contract details regarding demolition of the old nursing home
2. A resolution designating the following Monroe County highways accessing the Valmeyer Rock City Development as 80,000 pound truck routes: Bluff Road, Monroe County Highway 6 from DD Road in Columbia to Limestone Lane in Valmeyer, and Palmer Road, Monroe County Highway 6 from east limits of the northbound Illinois Route 3 access and exit ramps to DD Road in Columbia. The County Board approved the resolution.

Mike Fausz, Director of Mapping and Platting, received approval for the following:

1. Rezoning of two parcels of property for Jerry Denison. One parcel was rezoned from commercial to residential and the other parcel was rezoned from residential to commercial.
2. A flood plain variance for Peep-Hawk Farms, Inc. to construct a grain bin.

Fausz explained that the Monroe County Comprehensive Plan Committee recommended that further research and investigation be done to formulate a zoning code regarding wind power generation in the County. The County Commissioners came to a consensus to approve this recommendation of the Monroe County Comprehensive Plan Committee.

Kevin Koenigstein, Treasurer, presented and explained the Quarterly Report for Statement of Funds for the fiscal year 2011 quarter ending February 28, 2011.

Carla Heise, Director of Monroe County Ambulance Service, presented the monthly financial report. The feasibility of the Ambulance Service accepting credit card payments is being investigated.

County Commissioners approved the following:

1) Raffle Permit for Miles Cemetery Endowment Fund. The raffle will be held at a Chicken and Dumplings Benefit for the Miles Cemetery Endowment Fund, which is set for Saturday, April 9, 2011, beginning at 3 p.m. at Fountain Inn. Donations will be accepted for servings of chicken and dumplings.
2) Permit for Use of the Monroe County Courthouse Courtyard and Bandstand for the 2011 Waterloo Porta Westfalica Fest scheduled for Tuesday, June 21.

County Commissioners approved invoices that were submitted for Monroe County departments.

Minutes from the February 22, 2011 County Board meeting were approved.

A special Monroe County Board Meeting was scheduled for Thursday, March 10, 2011 at 7:30 a.m. in Room 220 at the Monroe County Courthouse to discuss contract details regarding demolition of the old nursing home.