

## Board Minutes Monday April 11, 2011

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

Lee Bjerke, county Engineer, met with the Board to discuss road matters and long term road planning.

Moved by Logsdon and seconded by Ibanez to adopt resolution 11-034 the hazard mitigation plan MJ9, which combines previous plans MJ4 and MJ5 into one. Motion passed unanimously by roll call vote.

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

Moved by Bouska and seconded by Ibanez to approve the minutes for the Monday April 4, 2011 meeting. Motion carried unanimously.

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

Moved by Logsdon and seconded by Bouska to approve the claims filed with the Board except for claims 24163, 24200, and 24201. Motion carried with Logsdon, Bouska and Pierce voting aye; and Ibanez and Askelson voting nay.

Moved by Pierce and seconded by Logsdon to agree to the addendum to the first amendment of the agreement with OHFA granting their request for an additional thirty days for removal of the Caretaker's House, due to scheduling conflicts with the NICC deconstruction class. Motion carried unanimously.

The Board interview three applicants for the vacancy on the Winneshiek Medical Center Board of Trustees. Due to the resignation of Don Nelson the Board must approve a trustee to fill out the term until the end of 2012. The Board interviewed David J Gehling, DC; Dave Kratz, and Kristin Benitz Bigler. After the interviews and a discussion of the applicants Bouska moved and Logsdon seconded to appoint David Gehling to the Board of Trustees of the Winneshiek Medical Center, term to expire Dec. 31, 2012. Motion carried with Bouska, Logsdon, and Askelson voting aye; and Pierce and Ibanez voting nay.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30am Monday April 18, 2011. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors