

Board Minutes Monday April 12, 2010

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

The Board held the second reading of ordinance 10-158, an ordinance designating an Urban Revitalization area. No written or verbal comments were received. The owner of property within the area asked that the third reading be waived to expedite the construction of a new facility. Moved by Askelson and seconded by Ibanez to waive the third reading of ordinance 10-158. Motion carried unanimously. Moved by Askelson and seconded by Logsdon to adopt ordinance 10-158. Motion carried unanimously by roll call vote. Moved by Logsdon and seconded by Askelson to adopt resolution 10-043 approving property exemption under the Urban Revitalization plan for RNR Properties LLC. Motion carried unanimously by roll call vote. Complete ordinance and resolution on file in the county Auditor's office.

Moved by Logsdon and seconded by Bouska to approve the Class C with carryout native wine liquor permit for Harvest Farm Campground LLC. Motion carried unanimously.

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

Moved by Askelson and seconded by Ibanez to approve the minutes of Monday April 5, 2010. Motion carried unanimously.

Moved by Ibanez and seconded by Logsdon to approve the agenda, and to make approving the agenda the first item of business at future meetings of the Board. Motion carried unanimously.

Moved by Logsdon and seconded by Askelson to approve the request for the display of pinwheels on the courthouse grounds in recognition of Child Abuse Prevention Month, with Helping Services assuming responsibility and liability for the display. Motion carried unanimously.

Jan Heikes, county CPC, met with the Board to discuss the administrative assistant position in her office. Also discussed was Heikes' continued participation in statewide committees.

Moved by Logsdon and seconded by Bouska to extend through June 30, 2011 the contract with Bushman Insurance as the County's agent for ICAP and IMWCA. Motion carried unanimously.

Toni Smith, Spectrum Network, presented information and statistics about autism. Moved by Ibanez and seconded by Bouska to proclaim April 2010 Autism Awareness Month in Winneshiek County. Motion carried unanimously.

Joe Grimstad, Recreational Places and Spaces Initiative (REPSI); Andy Nimrod, Decorah Park & Rec; Jerry Freund, city of Decorah; Harlan Satrom, REPSI; and Don Arendt, city of Decorah; presented the preliminary plans for a recreational Fields Complex for Winneshiek County, near Luther College. They covered initial cost estimates and funding mechanisms for the facility. The Board pledged support for the facility, but will discuss further the amount and nature of that support.

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

Moved by Askelson and seconded by Logsdon to schedule a Public Hearing at 9:30am on May 10, 2010 to consider vacation of county road 780. Motion carried unanimously by roll call vote.

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

Moved by Bouska and seconded by Askelson to adjourn to 9:30am Monday April 19, 2010. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors