

Board Minutes of Monday April 13, 2009

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

Moved by Logsdon and seconded by Askelson to adopt resolution 09-035, the order for the destruction or control of noxious weeds as prescribed in Iowa Code Chapter 317. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Moved by Bouska and seconded by Ibanez to adopt the FY2010 secondary road budget to be filed with DOT. Motion carried unanimously.

Moved by Askelson and seconded by Ibanez to approve the secondary roads construction plan for FY 2010. Motion carried unanimously.

Moved by Bouska and seconded by Askelson to adopt resolution 09-036, re-establishing 244th Ave as a class "A" road. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Moved by Bouska and seconded by Askelson to adopt resolution 09-037, scheduling a public hearing for 11:00am May 4th on the classification of 253rd Ave as a class "C" road. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

The Board met with representatives from the Decorah School District to discuss whether the county would consider the sale of land in the Freeport area for the re-location of the school's bus barn. The Board expressed their interest to help the school district, and plans to gather some more information before making any determination.

The Board met with Chris Crawford and Dennis Henke for an update on the Frankville Water Project. The surveys sent to property owners in the neighborhood show enough interest to proceed to the next step. There will be a preliminary engineering report and continued work on the income studies to try to determine the costs and associated funding streams for the project.

The Board held the third reading and made final consideration of proposed ordinance 09-154, establishing special valuation of wind energy conversion property in Winneshiek County. Moved by Ibanez and seconded by Askelson to adopt ordinance 09-154. Motion carried unanimously by roll call vote. Complete ordinance on file in the county Auditor's office.

Moved by Askelson and seconded by Ibanez to approve the minutes of April 6, 2009. Motion carried unanimously.

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

Moved by Ibanez and seconded by Logsdon to approve the Business Associate Agreement with Midwest Group Benefits Inc in regards to our health insurance renewal plan starting July 1, 2009. Motion carried unanimously.

Moved by Bouska and seconded by Askelson to reappoint Glenn Larson and to appoint Alice Abbott to the Commission of Veterans' Affairs each for three year terms starting July 1, 2009. Motion carried unanimously.

Moved by Ibanez and seconded by Logsdon to appoint Wendy Stevens to the Planning & Zoning Commission effective Aril 15, 2009 and serving through October 2012. Motion carried unanimously.

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

Moved by Logsdon and seconded by Bouska to adjourn to 9:30a.m. Monday April 20, 2009. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors