

## Board Minutes Monday April 23, 2012

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

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

Moved by Ibanez and seconded by Pierce to approve the minutes for the Monday April 16, 2012 meeting. Motion carried unanimously.

The Board discussed the request by Deb Bishop to place some documents on the county WEB site. Since the documents were related to historical properties, the Board decided to have her contact the Historic Preservation Commission. If they wish them to be on the Historic Preservation portion of the County's WEB site, they should let the IT department know.

Moved by Bouska and seconded by Logsdon to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Ibanez and seconded by Pierce to proclaim May Historic Preservation Month in Winneshiek County. Motion carried unanimously.

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

George Tekippe, Tekippe Engineering, and Andy Van Der Maaten, county Attorney, met with the Board to discuss the procedures to move forward with the Frankville water project. They will continue to collaborate on the related paperwork and meet again with the Board.

Moved by Pierce and seconded by Bouska to adjourn to 9:30am Monday April 30, 2012. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors