

## Board Minutes Monday August 15, 2011

The Board of Supervisors met as per adjournment with members Logsdon, Pierce, Askelson, and Ibanez present.

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

Moved by Logsdon and seconded by Pierce to enter into contract with River City Paving for project FM-CO96(108)-55-96 (resurfacing part of the Pole Line Road.) Motion carried unanimously.

Llew Jenkins, local United Way, met with the Board to present a proclamation. Moved by Ibanez and seconded by Pierce to proclaim September United Way month in Winneshiek County. Motion carried unanimously by roll call vote.

Jon Lubke, county GIS/IT, met with the Board to give updates on IT issues and the MetroNet. He also reviewed the proposed agreement for the IT intern. Moved by Ibanez and seconded by Logsdon to approve the continuation of the agreement with Kim Lange to provide IT support as an IT intern. Motion carried unanimously.

Raymond Nelson, Winneshiek County citizen, met with the Board to register a complaint regarding the procedure of rounding property taxes to the nearest even dollar. He was provided a copy of the Iowa Code 443.2 that requires the rounding.

Jan Heikes, county CPC for MH/DD, met with the Board to give an update on the MH redesign. She will be serving on a committee contributing to the process.

Moved by Logsdon and seconded by Pierce to approve the minutes for Monday August 1, 2011. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to approve the Class C with outdoor and Sunday sales liquor license for Country View Public Golf Course. Motion carried unanimously.

The Board reviewed the recommended Homestead Credit Disallowance letters compiled by the county Assessor. Moved by Pierce and seconded by Logsdon to disallow the Homestead Tax Credit for the properties reviewed. Motion carried unanimously.

The Board met with Andy Van Der Maaten, county Attorney, to discuss county matters. Van Der Maaten reported that his review of applicable code, correspondence with the Secretary of State's office, and other research indicated that the County Temporary Redistricting Commission followed required laws and proper procedures in the process of approving a redistricting plan. The Board could either approve the plan the Commission approved or not approve it. If it was not approve the Commission would then be required to review alternatives and propose and approve another plan.

Moved by Logsdon and seconded by Pierce to approve the redistricting and reprecincting plan submitted by the Temporary Redistricting Commission in its entirety. Motion carried with Logsdon, Pierce, and Askelson voting aye; and Ibanez voting nay.

Moved by Logsdon and seconded by Pierce to adopt resolution 12-010 appointing a special prosecutor for a case where the county Attorney's office has a conflict of interest. Motion carried unanimously by roll call vote.

Moved by Logsdon and seconded by Ibanez to adjourn to 9:30am Monday August 22, 2011. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors