

## Board Minutes of August 19 & 24, 2009

The Board of Supervisors met in special session Wednesday August 19, 2009 at various times with all members present. They interviewed the candidates for the Planning and Zoning Administrator position. Moved by Ibanez and seconded by Bouska to adjourn to 9:30am Monday August 24, 2009. Motion carried unanimously.

On Monday August 24, 2009 the Board of Supervisors met as per adjournment with all members present.

Moved by Logsdon and seconded by Askelson to enter into contract with TeKippe Engineering for an updated revision of the 1999 water study for the community of Frankville at the cost of \$1400. Motion carried unanimously.

Moved by Ibanez and seconded by Askelson to proclaim this September and every September in the future as Winneshiek County United Way Month. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to adopt resolution 10-008 granting permit for display of fireworks to Dave Broghamer. Motion carried unanimously by roll call vote.

Moved by Askelson and seconded by Ibanez to approve the minutes for Monday August 17, 2009. Motion carried unanimously.

Nancy Sacquitne, Public Health Nurse, gave a bio emergency update. She informed the Board of grant money that would be made available for the supply and administration of H1N1 vaccinations. The vaccine will be limited in supply and will be prioritized for target groups. She also discussed the current pertussis (whooping cough) outbreak in the county.

Moved by Askelson and seconded by Ibanez to enter into contract with Gardner Architecture to provide a three phase analysis of facilities needs for the county at the cost of \$4300. Motion carried unanimously.

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

The Board met with Decorah city administrators, Wanda Hemesath, Donald Arendt, and Gerald Freund, and Leon Bohr, County Sheriff. Moved by Askelson and seconded by Ibanez to approve the addendum

of Lease Agreement with the City of Decorah for shared costs associated with dispatching services at the joint law enforcement center. Motion carried unanimously.

Moved by Ibanez and seconded by Askelson to make application for a Certified Local Government Grant on behalf of the Historical Preservation Commission for the Big Stone Mills Building in Spillville. The grant request is for \$10,000 to help pay for planning and predevelopment costs associated with restoration. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to hire Anthony Phillips as the new Planning and Zoning Administrator and back up Sanitarian for forty hours per week at a salary of \$33,000. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to adjourn to 9:30am Monday August 31, 2009. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors