

Board Minutes Monday August 27, 2012

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

Moved by Pierce and seconded by Bouska to open the public hearing in regards to vacating right-of-way along College Drive near bridge 62C. Motion carried unanimously by roll call vote. No objections were received. Adrian Strand, the landowner that will receive the vacated land was present. Moved by Bouska and seconded by Ibanez to close the public hearing. Motion carried unanimously by roll call vote. Moved by Ibanez and seconded by Logsdon to adopt resolution 13-19 vacating the right-of-way. Motion carried unanimously by roll call vote. Complete resolution will be on file in the county Auditor's and Recorder's offices.

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

Dean Thompson, Winneshiek County Historic Preservation Commission, met with the Board to present an application for a Certified Local Government grant to help fund the Commission's project to research Country Schools in the County. Moved by Bouska and seconded by Pierce to approve the application as presented. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to enter into the actuarial services agreement with Silverstone Group. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to adopt resolutions 13-20 and 13-21 granting permit to display fireworks to Kyle Sorenson and Harvest Farm Campground respectively. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Logsdon to abate the property taxes for parcel 112345301400 owned by Black Hills Energy due to the fact they will be assessed utility tax on the property through the Iowa Department of Revenue. Motion carried unanimously.

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

Moved by Ibanez and seconded by Pierce to adopt resolution 13-22 amending the employee policy manual to reflect changes in the coverage of dependent children. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Moved by Logsdon and seconded by Pierce to pledge \$10,000 to the Northeast Iowa Regional Housing Trust Fund for FY14. Motion carried unanimously.

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

Moved by Ibanez and seconded by Bouska to approve the minutes for the Monday August 20, 2012 meeting. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to adjourn to 9:30am Tuesday September 4, 2012. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors