

## Board Minutes Monday August 30, 2010

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

The Board discussed repairing the hard surfacing in the Conover area after deterioration as a result of the additional traffic experienced while the bridge was closed in Spillville. Lee Bjerke, county Engineer, will explore some options and report back to the Board.

Bjerke discussed additional road matters with the Board.

Moved by Askelson and seconded by Bouska to adopt resolutions 11-013 and 014 granting permit to display fireworks to Marinus Mlady and Kelm Brueschke. Motion carried unanimously by roll call vote.

Tony Phillips, county Planning & Zoning Administrator, met with the Board to continue to discuss the National Floodplain Insurance Program.

Nancy Sacquitne, county Public Health, met with the Board to give an update on the Emergency Preparedness Program. Moved by Askelson and seconded by Bouska to approve the plan authorization for the Winneshiek County Public Health All-Hazard Emergency Preparedness Plan. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to enter into agreement with WCSWA and Ronald Ludeking for an easement for a monitoring well. Motion carried unanimously.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county matters.

The Board held a discussion of procedures for approving claims made by other elected officials. Van Der Maaten explained the Board does not have the authority to deny a claim by another elected official for expenses within an already approved budget.

Moved by Askelson and seconded by Ibanez to approve resolution 11-015 supporting a multi-jurisdictional application for a local comprehensive planning grant. Motion carried unanimously by roll call vote.

Moved by Askelson and seconded by Bouska to approve the minutes for the Monday August 23, 2010 meeting. Motion carried unanimously.

Dr. Brad Schwartz, Meehan & Schwartz Family Eye Clinic; Dave Jordahl, COO WMC; and their architect Modern Design Architects met with the Board to discuss a proposed facility. The current eye clinic is on land owned by WMC, but their proposed new facility would be on land owned by the County. The Board will consult the county Attorney as to the procedures required before proceeding with a lease agreement.

Moved by Bouska and seconded by Logsdon to adjourn to 9:30am Tuesday September 7, 2010. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors