

Board Minutes Monday December 13, 2010

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

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

Moved by Logsdon and seconded by Bouska to approve the Class C liquor license renewal for South Winn Golf & Country Club. Motion carried unanimously.

Moved by Ibanez and seconded by Bouska to approve the minutes for the December 6, 2010 meeting. Motion carried unanimously.

Larry Leliefeld and Jason Connor, both from UERPC, met with the Board to give an update of the countywide comprehensive plan and the grant that was awarded to develop that plan. Moved by Ibanez and seconded by Bouska to authorize the letter of acceptance and other supporting documents for the Community Development Block Grant. Motion carried unanimously.

Supervisors Darling was present for the remainder of the meeting.

Andy Van Der Maaten, county Attorney, and Jon Lubke, county GIS/IT, met with the Board to present the 28E agreement formulated by the Fiber Optics group. Moved by Askelson and seconded by Ibanez to enter into the Decorah Metronet 28E agreement as one of the five anchor members. Motion carried unanimously.

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

Moved by Ibanez and seconded by Bouska to adjourn to 9:30am Monday December 20, 2010. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors