

Board Minutes Monday December 17, 2012

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

Andy Van Der Maaten, county Attorney, and Barb Schroeder, county Conservation Director, met with the Board to update them on an upcoming real estate purchase by the Conservation Board. Moved by Ibanez and seconded by Logsdon to approve the purchase agreement entered into between the County Conservation Board and Iowa Natural Heritage Foundation for the purchase of the Nesty farm. Motion carried by roll call vote with Logsdon, Askelson, Ibanez, and Bouska voting aye; and Pierce voting nay.

The Board discussed whether to approve Wellington Place's request to remove the "north" building from the Wellington Place site. Moved by Ibanez and seconded by Pierce to table the discussion and decision until the new Board members take over after January 2, 2013. Motion carried by roll call vote with Pierce, Ibanez and Bouska voting aye; and Logsdon and Askelson voting nay.

Moved by Bouska and seconded by Logsdon to appoint Donna Eberling, Carleton Haugen, and Stacey Gossling for three year terms; Lonnie Pierce for the remainder of the term vacated by Kathryn Erickson; and Carrie Corlett for the remainder of the term vacated by Charles Halverson; all to the Pioneer Cemetery Commission beginning January 2, 2013. Motion carried unanimously with Pierce abstaining.

Moved by Pierce and seconded by Bouska to appoint Steve Vandenbrink to the EMS Association Board for 2013. Motion carried unanimously.

Teresa and Doug Berg and Wayne Walter, county Treasurer, met with the Board to discuss a parcel of land in Frankville adjacent to the property owned by the Bergs. Moved by Logsdon and seconded by Bouska to assign the County's interest in the tax sale certificate to the Bergs for \$312. Motion carried unanimously.

Wayne Walter, county treasurer, gave an ISAC update.

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

Moved by Logsdon and seconded by Pierce to enter into contract with K Construction for project BRS-CO96(111)-60-96 (box culvert on W42). Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to enter into contract with Croell for project STP-S-CO96(99)-5E-96 (PCC Pavement of V64). Motion carried unanimously.

Askelson relinquished the chair to Logsdon.

Moved by Bouska and seconded by Pierce to enter into lease agreement with Hawkeye Towers LLC for the radio system site. Motion carried unanimously with Askelson abstaining.

Askelson resumed the chair.

The Board met with the Heads of the Departments to discuss ongoing projects.

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

Moved by Ibanez and seconded by Pierce to approve the minutes for the Monday December 10, 2012 meeting. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to approve the class C with outdoor and Sunday sales liquor license for South Winneshiek Golf and Country Club. Motion carried unanimously.

Karin Behrens and Susan Zwiener, New York Life Insurance, met with the Board to discuss offering benefits to the employees through payroll deduction. Moved by Bouska and seconded by Ibanez to enter into agreement with New York Life Insurance to offer whole life and long term care insurance to the employees through voluntary payroll deductions. Motion carried unanimously.

Moved by Ibanez and seconded by Pierce to adjourn to 9:30am Monday December 31, 2012. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors