

## Board Minutes Monday February 14, 2011

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

Paul Berland, NEIA RC&D, met with the Board to give program updates and make a budget request for the Upper Iowa River Watershed Project.

Nancy Sacquitne, Public Health, met with the Board to update them on the National Incident Management System and upcoming training opportunities.

Larry Leliefeld and Jason Connor, UERPC, met with the Board to present required documents for the countywide comprehensive planning grant. Moved by Ibanez and seconded by Bouska to sign all documents related to the CDBG Smart Planning grant and contract. Motion carried unanimously.

Harlan Satrom and Randy Uhl met with the Board to discuss the Winneshiek Wellness Coalition. Moved by Bouska and seconded by Pierce to appoint Ibanez and Krista Vandenbrink as the County's representatives to the Coalition. Motion carried unanimously.

Residents of the Nordness area met with the Board to discuss a neighborhood nuisance. The Board referred them to the Zoning Administrator, Sanitarian, and DNR to file their complaints.

Moved by Bouska and seconded by Ibanez to approve the minutes for the Monday, February 7, 2011 meeting. Motion carried unanimously.

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

Moved by Bouska and seconded by Pierce to enter into contract with Karr Tuckpointing for maintenance to the Smith Building (chimney area) and the Courthouse (copper copping). Motion carried unanimously.

The Board attended the Farm Bureau Luncheon.

Ibanez was absent for the remainder of the meeting.

Lee Bjerke, county Engineer, met with the Board to discuss road matters. Moved by Logsdon and seconded by Bouska to adopt the IDOT Secondary Road Budget and 5 Year Construction Program. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to enter into a work-study agreement with Luther College.  
Motion carried unanimously.

Moved by Bouska and seconded by Pierce to accept and file the monthly report of the county Recorder.  
Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to hire Michael R. Weis as an Engineering Tech II starting at \$18.61/hour effective February 17, 2011. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to adjourn to 9:30am Monday February 21, 2011. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors