

## Board Minutes Monday February 15, 2010

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

The Board met on Wednesday 10<sup>th</sup> to discuss the budget.

Jan Heikes, county CPC for MH/DD, met with the Board to discuss Levy rates and a job opening in her office.

The Board discussed the budget.

Moved by Askelson and seconded by Bouska to open the public hearing on the dedication for public use of Kylie Ann Road. Motion carried unanimously by roll call vote. No written or verbal comments were received. Moved by Askelson and seconded by Logsdon to close the public hearing. Motion carried unanimously by roll call vote. Moved by Askelson and seconded by Bouska to table the resolution for dedication for public use until the Engineer can make a determination of the diameter of the cul-de-sac. There is currently too much snow to make an appropriate measurement. Motion carried unanimously.

The Board met with Carolyn Corbin and Andy Johnson to discuss a proposed sustainability plan. Also present were Wendy Mihm-Herold, UERPC; Rachel Vagts, Decorah city council; and other interested public. Moved by Ibanez to enter into an agreement for professional services with the City of Decorah and Winneshiek Energy District to develop the plan. The County's cost would be \$3125 which could be offset by funding from local energy providers. The motion failed for lack of a second.

Andy Van Der Maaten met with the Board to discuss county matters. The Board agreed to make him the contact person in regards to the VA clinic discussion.

The VA Commission met with the Board. The Board and the Commission support the idea of locating the VA clinic on county owned land near the Winneshiek Medical Center. The county Attorney will be the contact person for questions and negotiations.

Moved by Askelson and seconded by Bouska to set the public hearing for the FY11 proposed budget for 12:00 noon on March 8, 2010. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to approve the minutes for Monday February 8, 2010. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to send a letter to the three unions asking them to volunteer to take a 2% raise like the non-union employees, instead of the 4% raise to which they are entitled under their current contract. Motion carried unanimously.

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

Supervisors Ibanez was absent for the remainder of the session.

Moved by Bouska and seconded by Askelson to adopt the five year secondary road construction program. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to adopt the secondary road budget for FY11. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to adopt resolution 10-031 setting a public hearing for the Frankville Water project for March 15, 2010 at 12:00 noon. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Askelson to adopt resolution 10-032 authorizing Dean Darling to sign applications for the Frankville Water project. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Moved by Logsdon and seconded by Bouska to authorize Dean Darling to sign the Water and Waste Eligibility Certification required for the Frankville Water project. Motion carried unanimously.

Moved by Askelson and seconded by Logsdon to amend the contract with the Iowa Department of Public Health (MOU-2010-CO96) to correct the county name and address for payment purposes (section VII.B). Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to enter into Business Associates Agreements with Midwest Group Benefits, the administrators of the County's Health Insurance plan and Flex Benefits plan, as required by the new HIPAA HITECH Act. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30am Monday February 22, 2010. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors