

Board Minutes of Monday February 16, 2009

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

On February 12th the Board met to discuss and review the budget for next fiscal year. No actions were taken.

Spectrum Industries representatives Toni Smith and Kathy Baldner met with the Board to discuss the recycling program. It was agreed to start discussions concerning the dissolution of the contract between Spectrum Industries, Winneshiek Solid Waste Agency, and Winneshiek County regarding recycling.

Moved by Bouska and seconded by Askelson to approve a letter to the unions in regards to salary freezes. Motion carried unanimously.

Moved by Bouska and seconded by Askelson to approve a Secondary Roads Detour Agreement with Iowa Department of Transportation using county road W14 during the planned construction on Highway 24 between Lawler and Jackson Junction. Motion carried unanimously.

The Board met with Mike Blevins to get an update on the Long Term Recovery Coalition and its programs.

Moved by Logsdon and seconded by Bouska to approve the minutes of February 9, 2009. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to set the public hearing for the proposed FY09/10 county budget for Monday March 9, 2009 at 12:00 noon. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30a.m. Monday February 23, 2009. (With a budget work session scheduled for Wednesday 18th.) Motion carried unanimously.

ATTEST _____

Benjamin D Steines

County Auditor

Dean H Darling, Chairman

Board of Supervisors