

## Board Minutes Monday February 20, 2012

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

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

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

Moved Logsdon and seconded by Ibanez to adopt the FY 13 secondary road DOT budget. Motion carried unanimously.

Wayne Walter, county Treasurer, met with the Board to discuss a property tax issue.

Moved by Bouska and seconded by Pierce to enter into contract with Karr Tuckpointing for maintenance projects to the Courthouse to be completed this year. Motion carried unanimously.

Moved by Ibanez and seconded by Pierce to approve the minutes for the Monday February 13, 2012 meeting. Motion carried unanimously.

Harlan Satrom and Chad Bird of the Blue Zone Committee met with the Board to discuss the committee's long term goals and vision.

Moved by Pierce and seconded by Logsdon to approve the letter to the Governor, Legislators, and DOT leaders encouraging them to keep supporting the road user fee (gas tax.)

Moved by Ibanez and seconded by Logsdon to set the summer hours for the road crews as five days per week at eight hours per day. Motion carried unanimously.

Kaleb Michel, a Boy Scout in Decorah's Troup 66, met with the Board to discuss his proposed Eagle Scout project. He has researched some of the history of the Little Sister of Liberty statue in front of the Courthouse. His project proposal is to compile a written history and maintenance plan for the statue, arrange for some restoration, and hold a re-dedication of the statue after the work is complete. Moved by Bouska and seconded by Ibanez to authorize Kaleb to proceed with the project. Motion carried unanimously.

Moved by Ibanez and seconded by Pierce to adjourn to 9:30am Monday February 27, 2012. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors