

## Board Minutes Monday February 21, 2011

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

Deb Monson, VA Director, met with the Board to update them on the employee search in her office.

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

Tony Phillips, Calmar Township Clerk, met with the Board to update them on the plan by the South Central Winneshiek Fire District to purchase a new fire truck, for which the County would borrow the money. Moved by Bouska and seconded by Ibanez to adopt resolution 11-028 setting a public hearing for March 7, 2011 at 11:00 on the loan agreement. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Pierce to adopt resolution 11-029 setting a public hearing on the FY12 Budget for March 14, 2011 at 12:00 noon. Motion carried unanimously by roll call vote.

Jan Heikes, county CPC for MH/DD, met with the Board to give an update on her budget.

Mary Ann Humpal, NEICAC, met with the Board to inform them of proposed federal budget cuts that will dramatically affect the programs at her agency. Moved by Logsdon and seconded by Bouska to adopt resolution 11-030 in support of NEICAC and the federal funding they receive. Motion carried unanimously by roll call vote.

Moved by Pierce and seconded by Ibanez to approve the minutes from the Monday February 14, 2011 meeting. Motion carried unanimously.

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

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

Moved by Logsdon and seconded by Bouska to adjourn to 9:30am Monday February 28, 2011. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors