

Board Minutes of Monday February 23, 2009

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

On February 18th the Board met to discuss and review the budget for next fiscal year. No actions were taken.

Moved by Askelson and seconded by Bouska to reappoint Alice Holdiman and Stu Johnston and to appoint Linda Stortz and Karen Wyse to the Citizen Advisory Board for MH/DD. Motion carried unanimously.

Moved by Askelson and seconded by Logsdon to approve the minutes of February 16, 2009. Motion carried unanimously.

Moved by Askelson and seconded by Ibanez to adopt resolution 09-024 appointing Lauri Kaeser as a HIPAA privacy officer. Motion carried unanimously by roll call vote. Complete resolution on file in county Auditor's office.

Moved by Logsdon and seconded by Bouska to approve the following liquor license renewals: Nob Hill Supper Club, Class C with Sunday sales; Oneota Golf & Country Club, Class C with outdoor and Sunday sales; and Festina Community Center, Class B with outdoor and Sunday sales. Motion carried unanimously.

Moved by Askelson and seconded by Logsdon to adopt resolution 09-025 to set the public hearing for the adoption of a wind energy valuation ordinance for March 30, 2009 at 11:30. Motion carried unanimously by roll call vote. Complete resolution on file in the Auditor's office.

Moved by Logsdon and seconded by Bouska to approve a letter to the Department of Human Services in regards to tax payers currently on suspension of property tax per code 427.9. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to appoint Supervisor Ibanez to the Winneshiek County Complete Count Committee (census). Motion carried unanimously.

The Board and County Engineer Lee Bjerke opened bids for new County Road Department trucks. The Board will analyze the bids further at their next meeting after Bjerke compiles the details of the bids.

Moved by Askelson and seconded by Bouska to submit request for reimbursement for permanent repairs for project ER-CO96(95)-58-96 (Bluffton Rd) and ER-CO96(96)-58-96 (Pole Line Rd) for repairs sustained during the flooding of the Upper Iowa River. Motion carried unanimously.

Supervisor Ibanez, referencing Decorah City Council's policy of videotaping meetings and playing them on the public access channel, asked if the supervisors should have a recording policy. After much discussion no action was taken.

At 11:30 it was moved by Logsdon and seconded by Bouska to open the public hearing on issuance of a road use tax note. Motion carried unanimously by roll call vote. After discussion, Askelson moved and Logsdon seconded to close the public hearing. Motion carried unanimously by roll call vote. Moved by Askelson and seconded by Bouska to adopt resolution 09-026 to enter into a road use tax fund revenue loan agreement not to exceed \$500,000. Motion carried unanimously by roll call vote. Detailed proceedings and complete resolution on file in the Auditor's office.

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

Moved by Askelson and seconded by Darling to accept the 10-hour day schedule for calendar year 2009 as spelled out in the current collective bargaining agreement with UE Local 869. Motion carried with Askelson, Darling, and Bouska voting aye; and Ibanez and Logsdon voting nay.

Moved by Bouska and seconded by Ibanez to adjourn to 9:30a.m. Monday March 2, 2009. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors