

## Board Minutes Monday February 6, 2012

The Board of Supervisors met as per adjournment with Pierce, Askelson, Ibanez, and Bouska present.

Mary Fitch, a land owner along 360<sup>th</sup> Street, met with the Board to discuss maintenance along 360<sup>th</sup> Street and other class C roads.

Deb Monson, VA director, and VA Commission members met with the Board to discuss the VA budget.

Andy Johnson, Winneshiek Energy District, met with the Board to make a budget request.

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

Moved by Ibanez and seconded by Pierce to adopt resolution 12-026 approving amendments to the county employee policy manual. Motion carried unanimously by roll call vote.

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

Deb Bishop and Julie Fischer, the Caretaker's House Coalition, met with the Board to discuss the Caretaker's House at the county farm.

Jan Heikes, county CPC for MH/DD, met with the Board to discuss her department's budget.

Moved by Bouska and seconded by Ibanez to accept and file the Sheriff's quarterly and Recorder's monthly reports. Motion carried unanimously.

Moved by Pierce and seconded by Bouska to approve the minutes for the Monday January 30, 2012 meeting. Motion carried with Pierce, Askelson, and Bouska voting aye; and Ibanez abstaining.

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

Moved by Ibanez and seconded by Pierce to adjourn to 9:30am Monday February 13, 2012; with a budget workshop Wednesday February 8, 2012 at 9:30. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors