

Board Minutes Monday February 7, 2011

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

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

Library Directors from Calmar, Decorah, Fort Atkinson, Ossian, and Spillville, met with the Board to present annual reports and make a funding request for the Winneshiek Library Association.

Dave Hageman, Landfill Director, met with the Board to discuss the budget for rural garbage collection for FY12.

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

Barb Schroeder, county Conservation Director, met with the Board to discuss her budget.

Moved by Bouska and seconded by Ibanez to approve the minutes for Monday, January 31, 2011. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to approve the Class B & C with Sunday sales liquor license for Harvest Farm Campground LLC. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to accept and file the quarterly report of the county Sheriff. Motion carried unanimously.

Moved by Ibanez and seconded by Pierce to approve county Recorder Teresa Bockman's hire of Mike Woodson starting February 7, 2011 at an annual salary of \$30,000. Motion carried unanimously.

Members of the Veterans Affairs Commission and VA Director Deb Monson met with the Board to discuss the County's VA budget for FY12.

Moved by Bouska and seconded by Ibanez to adjourn to 9:30am Monday February 14, 2011. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors