

Board Minutes Monday January 10, 2011

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

Todd Duncan, Wilbur Stoen, and John Lubke met with the Board to present the Winneshiek County Soil and Water Conservation District budget request.

Moved by Logsdon and seconded by Bouska to approve the class C with outdoor and Sunday sales liquor license renewal for The Zipper. Motion carried unanimously.

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

Moved by Bouska and seconded by Pierce to accept, file, and publish the semi-annual report of the county Treasurer. Motion carried unanimously.

Deb Bishop, representing the Caretakers Coalition, met with the Board to discuss the Caretakers House on county property near Wellington Place.

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

Moved by Ibanez and seconded by Bouska to adopt resolution 11-023 requesting modification to the Federal Aid secondary road system. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Moved by Logsdon and seconded by Bouska to enter into Federal Aid Agreements for projects STP-S-CO96(99)-5E-96 (county Rd V64) and BROS-CO96(106)-8J-96 (bridge on 180th Ave). Motion carried unanimously.

Leon Bohr, county Sheriff, met with the Board to update them on an agreement that is being formulated to allow the law enforcement center and fire station to use the backup generator at the county jail.

Dave Runyon, Helping Services, met with the Board to present a budget request and update them on the programming of the agency.

Moved by Ibanez and seconded by Bouska to approve the minutes for the Monday January 3, 2011 meeting. Motion carried unanimously.

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

Moved by Logsdon and seconded by Bouska to proclaim January 20 through April 29, 2011 as the time to Live Healthy Winneshiek County. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to appoint for two year terms Terri Larson and Cathy Baldner; and to re-appoint for three year terms Linda Stortz, Neri Greenslade, and Dennis Osmundson to the Citizens' Advisory Board. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to approve the amendment to provider and program participation agreement between the County and Gundersen Clinic for services provided through the MH/DD department. Motion carried unanimously.

The Board met with John Halverson, county Maintenance Supervisor; Doug Groux, county Sanitarian; and Tony Phillips, county Zoning Administrator; to discuss their departments' budgets for FY12.

The Board reviewed and discussed other budget topics.

Moved by Logsdon and seconded by Ibanez to approve the abatement request on parcel 111533502800 for the City of Decorah. Motion carried unanimously.

Ben Steines, county Auditor, reviewed his FY12 budget with the Board.

Moved by Logsdon and seconded by Ibanez to adjourn to 9:30am Monday January 17, 2011. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors