

## Board Minutes Monday January 11, 2010

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

Moved by Logsdon and seconded by Bouska to name Calmar Courier, Decorah Newspapers, and Ossian Bee all official county newspapers for 2010. Motion carried unanimously.

Moved by Ibanez and seconded by Bouska to enter into federal aid agreement no. 02-10-HBRRS-002 with the Iowa Department of Transportation for project BROS-CO96(104)-8J-96 (Ranch Road bridge). Motion carried unanimously.

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

The Board met with the Winneshiek County Library Association to discuss their budget request.

Kathy Shwartzhoff presented a proclamation on behalf of Helping Services. Moved by Ibanez and seconded by Askelson to proclaim January 2010 National Mentoring Month in Winneshiek County. Motion carried unanimously.

Tony Phillips, Zoning Administrator, met with the Board to give an update on zoning matters.

Paul Hunter met with the Board to discuss ideas for cost savings in the rural garbage collection program. He recommends a user fee system or other measures to cut costs of the program. The Board will consider his request, and asked him to meet with them again to discuss details of how to implement such a program.

The Board discussed the various responsibilities each member will have with other committees for 2010. A complete list of Board responsibilities is available in the county Auditor's office.

Moved by Logsdon and seconded by Askelson to adopt construction evaluation resolution 10-027 for Winneshiek County to participate in the Iowa Department of Natural Resources' master matrix program. Motion carried by roll call vote with Logsdon, Askelson, Ibanez, and Bouska voting aye; and Darling voting nay. Complete resolution on file in the county Auditor's office.

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

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

Moved by Logsdon and seconded by Bouska to approve the minutes of the Monday January 4, 2010 Board meeting. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to approve the Family Farm Credit application received in 2009 with the exception of two that do not qualify due to minimum acre requirements. Motion carried with Logsdon, Askelson, Darling, and Bouska voting aye; and Ibanez voting nay. Ibanez questioned the procedure used to validate the applications when casting his dissenting vote.

Gerald Ollendieck, Mike Kelly, John Kerndt, and Steve Munkel presented requests to the Board to consider "grandfathering" specific roads in their subdivisions if the Board adopts the proposed ordinance that states the county will not accept subdivision roads into the county road system. Their requests are for consideration of partially constructed roads that met the design standards when plats were previously filed with the Board.

Moved by Askelson and seconded by Bouska to enter into actuarial service agreement with Silverstone Group Inc for services required under GASB45. Motion carried unanimously.

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

The Board discussed the upcoming budget cycle.

Moved by Askelson and seconded by Logsdon to adjourn to 9:30am Monday January 18, 2010. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors