

Board Minutes of Monday January 12, 2009

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

The Board met with Todd Duncan and Wilbur Stoen. They gave an update on the Bear Creek Water Shed Project as well as the Winneshiek County Soil and Water Conservation District. The Board will consider their funding requests for the next budget year.

The Board met with Neil Schraeder of Hacker, Nelson & Co PC. He presented the annual audit report. Moved by Askelson and seconded by Ibanez to accept and approve the audit report.

The Board met with County Treasurer Wayne Walter. He explained the proposed 28E agreement with the City of Decorah that would allow the County Treasurer's Office to collect parking tickets for the city. Moved by Bouska and seconded by Askelson to approve the agreement. The motion carried unanimously.

The Board met with County Auditor Ben Steines. Moved by Askelson and seconded by Logsdon to approve the appointments of Martha Martinson, Viola Gerleman, and Lauri Kaeser as Deputy County Auditors.

The Board met with County Engineer Lee Bjerke and discussed road matters.

The Board met with County CPC Coordinator Jan Heikes to discuss the Long Term Recovery Group and its organizational structure.

Moved by Logsdon and seconded by Bouska to approve the minutes for January 5, 2009. Motion carried unanimously.

Moved by Logsdon and seconded by Askelson to approve the renewal of the class C liquor license with outdoor and Sunday sales for the Zipper in Festina. Motion carried unanimously.

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

Moved by Askelson and seconded by Bouska to accept, file & publish the County Treasurer's Semi-annual report. Motion carried unanimously.

The Board acknowledges the receipt of the Compensation Board recommendations.

Moved by Askelson and seconded by Bouska to adjourn to 9:30a.m. Monday January 19, 2009. Motion carried unanimously.

ATTEST _____

Benjamin D Steines

County Auditor

Dean H Darling, Chairman

Board of Supervisors