

Board Minutes Monday January 16, 2012

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

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

Moved by Ibanez and seconded by Bouska to enter into federal aid agreement BROS-CO96(113)-8J-96 for bridge #348 over Cattle Creek Rd. Motion carried unanimously.

The Board discussed the bridge that the County owns that provides access to Adrian Strand's property. Mr. Strand was present and stated he would be willing to take ownership of the bridge if the County makes repairs to the structure to make it crossable. Bjerke will research the cost of such repairs.

The Board met with the Heads of the Departments. Jon Lubke gave an update on the MetroNet and IT issues. Other department heads gave departmental updates.

Dave Runyon, Helping Services, met with the Board to give program updates and make a budget request.

Kathy Schwartzhoff, Helping Services, and members of the mentoring program met with the Board. Moved by Logsdon and seconded by Pierce to proclaim January National Mentoring Month in Winneshiek County. Motion carried unanimously.

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

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

Moved by Bouska and seconded by Logsdon to approve the minutes for the Monday January 9, 2012 meeting. Motion carried unanimously.

Russ Sporer, ICAP and IMWCA, met with the Board to discuss the County's property, liability, and workers' compensation insurance.

Karla Baumler, MGB, met with the Board to discuss the County's annual health insurance renewal.

Ibanez was absent for the remainder of the meeting.

Edna Schrandt and Gary Schutte, Winneshiek County Agricultural Association, met with the Board to give the Fair Board's annual report and make a budget request.

Lee Bjerke, county Engineer, met with the Board to discuss the five year construction program.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30am Monday January 23, 2012. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors