

## Board Minutes of Friday January 2, 2009

The Board of Supervisors met at the annual statutory organizational meeting with Askelson, Bouska, Darling, Ibanez, and Logsdon present.

The meeting was called to order by Benjamin D. Steines, County Auditor. Election of Chairman and Vice Chairman was in order. Moved by Bouska and seconded by Logsdon for Darling to serve as Chairman and Askelson as Vice Chairman. Motion carried unanimously.

Moved by Askelson and seconded by Logsdon to adopt resolution 09-019 to set the public hearing for the acceptance of dedicated property for public use. Motion carried unanimously by roll call vote. Complete resolution on file in Auditor's Office.

Moved by Bouska and seconded by Askelson to enter contract with Skyline Construction Inc for project DSR 83-140-10 in the amount of \$25,957.50. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to adopt resolution 09-020 accepting the resignation of Assistant County Attorney Calvin Anderson and appointing Daniel Fretheim as an Assistant County Attorney. Motion carried unanimously by roll call vote. Complete resolution on file in Auditor's Office.

Moved by Ibanez and seconded by Askelson to adopt the following holiday schedule for 2009: Good Friday – April 10, Memorial Day – May 25, Independence Day – July 3, Labor Day – September 7, Veteran's Day – November 11, Thanksgiving Day – November 26, Day after Thanksgiving – November 27, Christmas Eve Day – December 24, Christmas Day – December 25, New Year's Day – January 1. Motion carried unanimously.

Moved by Bouska and seconded by Askelson to continue the current policy in regards to mileage (.38/mile), meal (\$24/day prorated to \$8/meal), and medical examination (\$50 when required by law) reimbursements. Motion carried unanimously.

Moved by Askelson and seconded by Logsdon to make no changes to the designation of the official county newspapers (Decorah Newspaper, Ossian Bee, and Calmar Courier). Motion carried unanimously.

Moved by Askelson and seconded by Logsdon to approve the Class C Liquor license renewal for the Old Store. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to approve the minutes for December 22, 2008. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to adjourn to 9:30a.m. Monday January 5, 2009. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines

County Auditor

Dean H Darling, Chairman

Board of Supervisors