

Board Minutes Wednesday January 2, 2013

The Board of Supervisors met at the annual statutory organizational meeting with all members present.

The meeting was called to order by Benjamin D. Steines, county Auditor. Moved by Ashbacher and seconded by Thompson to nominate Logsdon as Chairman. No further nominations were made and the roll call vote was held. Logsdon was elected Chairman with supervisors Ashbacher, Karlsbrotten, Logsdon, and Thompson voting aye; and Kuhn abstaining.

Logsdon assumed the chair.

Moved by Kuhn and seconded by Thompson to appoint Ashbacher as vice chair. Motion carried unanimously.

The Board discussed Boards and Commissions assignments. Moved by Karlsbrotten and seconded by Ashbacher to make the appointments and assignments as discussed with further review next week. Motion carried unanimously.

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

Moved by Kuhn and seconded by Ashbacher to name Decorah Newspapers and Calmar Courier, the two papers that submitted request for consideration, as official county newspapers. Motion carried unanimously.

Faith Hlubek, county VA Administrator, met with the Board to discuss office staff. The VA Commission has granted Ben Kruse a leave of absence and approved the hire of Annette Bohr-Wiltgen as a temporary part-time replacement. Moved by Thompson and seconded by Kuhn to approve the hire of Bohr-Wiltgen immediately at the rate of \$17.37/hour for a period of time not to exceed March 20th, 2013. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to name the following as Winneshiek County Holidays for 2013: March 29, May 27, July 4, September 2, November 11, November 28, November 29, December 24, December 25, and January 1, 2014. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Kuhn to set the following reimbursement rates starting July 1, 2013: .45/mile, \$30/day prorated to \$10/meal, and \$50 for medical exams. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Thompson to appoint Doug Groux as Weed Commissioner for 2013. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to approve the minutes for the Monday December 31, 2012 meeting. Motion carried unanimously.

Jan Heikes, county CPC for MH/DD, met with the Board to give updates on MH redesign.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county matters.

Moved by Ashbacher and seconded by Kuhn to approve the claims filed with the Board. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday January 7, 2013. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors