

Board Minutes Monday January 4, 2010

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

The meeting was called to order by Benjamin D. Steines, County Auditor. Supervisor Bouska attended the election of chairman and vice chairman via speaker phone from Germany. Ibanez moved and Askelson seconded the nomination of Askelson as Chairman. Logsdon moved and Darling seconded the nomination of Darling as Chairman. Darling was elected Chairman with votes by Logsdon, Bouska, and Darling; Askelson received votes from Ibanez and Askelson. Moved by Logsdon and seconded by Darling to elect Askelson as Vice Chairman. Motion carried unanimously.

The Board met with John Halverson, maintenance supervisor, and a representative from Karr Tuckpointing. They discussed three phases of masonry maintenance that need to be addressed. The Board directed them to prepare contracts to address the work areas 1 and 2 (Annex Building foundation and Annex Building smokestack) because of the more urgent nature of the damages. They will consider work area 3 (tuckpointing of the Courthouse) at a future time.

Lee Bjerke, county Engineer, met with the Board to discuss road matters. Bjerke informed the Board that the bridge on Ranch Road was closed due to structural deficiencies discovered during the regular bridge inspection. The Board gave its support for Bjerke beginning the process of replacement of the bridge.

The Board held the 3rd reading of the proposed winter road maintenance ordinance. Moved by Askelson and seconded by Ibanez to adopt ordinance 10-156 establishing the policy and level of service in respect to clearance of snow or ice and maintenance of this county's secondary roads during the winter months. Motion carried unanimously by roll call vote. Complete ordinance is on file in the county Auditor's office.

Moved by Askelson and seconded by Logsdon to adopt resolution 10-026 to refuse to accept deed to lots 8 and 9 located in the Kylie Ann Estates Subdivision. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

The Board met with Gerald Ollendieck and Steve Munkel to discuss roads in their subdivisions. The Board asked them to provide written requests with detailed descriptions of which roads should be "grandfathered in" if the Board adopts the proposed ordinance that states the County will no longer adopt subdivision roads into the County's road system. The Board will meet with subdivision developers again January 11, 2010 to further discuss this issue.

Moved by Ibanez and seconded by Askelson to designate Decorah Newspapers as the only official county newspaper. Motion carried with Logsdon, Askelson, and Ibanez voting aye and Darling voting nay.

Moved by Askelson and seconded by Logsdon to adopt the following holiday schedule for 2010: April 2, May 31, July 5, September 6, November 11, November 25, November 26, December 24, December 27, and December 31. Motion carried unanimously.

Moved by Askelson and seconded by Logsdon to set the following employee reimbursement rates effective July 1, 2010: mileage rate of \$.40/mile, meal rate of \$24/day prorated at \$8/meal, and medical exams required by law but not paid by insurance at \$50. Motion carried unanimously.

Moved by Logsdon and seconded by Askelson to appoint Doug Groux the county Weed Commissioner for 2010. Motion carried unanimously.

Moved by Askelson and seconded by Logsdon to approve the minutes for Monday December 28, 2010. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to adjourn to 9:30am Monday January 11, 2010. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors