

## Board Minutes of Monday January 5, 2009

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

The Board met with Kathy Schwartzhoff representing Helping Services and the Mentoring Program. Moved by Askelson and seconded by Bouska to adopt the proclamation declaring January National Mentoring Month in Winneshiek County. Complete proclamation on file in Auditor's Office.

Moved by Askelson and seconded by Logsdon to adopt resolution 09-021 a construction evaluation resolution relating to the construction of a confinement feeding operation structure for 2009. Motion carried by roll call vote with Askelson, Logsdon, Bouska, and Ibanez voting aye and Darling voting nay.

Moved by Logsdon and seconded by Ibanez to authorize Dean Darling, chairman and Les Askelson, vice chairman to sign all instruments on behalf of Winneshiek County for 2009. Motion carried unanimously.

Moved by Bouska and seconded by Askelson to set the deadline for budget requests from area organizations to be submitted by January 30, 2009. Motion carried unanimously.

Moved by Askelson and seconded by Logsdon to accept the appointment by Treasurer Wayne Walter of Stacey Ahrens as Deputy Treasurer. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to accept the hiring by Treasurer Wayne Walter of Nathan Onsager as Clerk. Motion carried unanimously.

The Board met with Lee Bjerke, county Engineer, to discuss road matters. The Board and Engineer decided to notify the public that salt and sand stored at the county maintenance departments is for use by the county road crews on public roadways. It is not intended for use on private drives or for commercial use. A notice to the public will be in the county newspapers.

Moved by Logsdon and seconded by Bouska to approve the minutes for January 2, 2009. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30a.m. Monday January 12, 2009. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines

County Auditor

Dean H Darling, Chairman

Board of Supervisors