

Board Minutes Monday January 9, 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 Logsdon and seconded by Bouska to adopt resolution 12-024 setting a public hearing for the dedication for public use of Pebble Beach and Magnolia Roads at 9:30am February 13, 2012. Motion carried unanimously by roll call vote.

Todd Duncan, Wilbur Stoen, and John Lubke; Winneshiek Soil and Water Conservation District; met with the Board to give as annual report and make a budget request.

Bruce Goetsch, county Emergency Management Coordinator, met with the Board to discuss some funding issues with the FY13 budget. He will make a request for his agency once the Emergency Management Commission approves their budget for adoption.

Randy Uhl, Winneshiek County Development; and Brenda Balk, Winneshiek County Convention and Visitors Bureau, met with the Board to give annual reports and make budget requests.

Matt Eldridge, Wellmark BC/BS, met with the Board to present the annual report and renewal information.

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

Doug Groux, county Sanitarian, met with the Board to discuss his budget.

Tony Phillips, county Planning and Zoning Administrator and Flood Plain Manager, met with the Board to discuss his budget.

Teresa Bockman, county Recorder, met with the Board to discuss her budget.

Moved by Bouska and seconded by Pierce to approve the claims filed with the Board. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to accept and file the quarterly report of the county Auditor. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to approve the Class C with outdoor and Sunday sales liquor license renewal for The Zipper. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to adjourn to 9:30am Monday January 16, 2012. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors