

## Board Minutes of Monday July 13, 2009

The Board of Supervisors met as per adjournment with supervisors Askelson, Darling, Ibanez, and Bouska present.

The Board met with County Engineer, Lee Bjerke, to discuss road matters.

Moved by Askelson and seconded by Bouska to accept the low bid of Ron Juve for 1.65% to auctioneer the county auction to be held on August 4, 2009. The other bidder was Kerndt Auctions at 3%. Motion carried unanimously.

The Board met with Harlan Satrom to receive information about the benefit of voluntary additional employee life insurance available on our current employee life insurance policy. Moved by Ibanez and seconded by Bouska to have the County Auditor work with Mr. Satrom to facilitate the implementation of this voluntary benefit program with a tentative start date of October 1, 2009. Motion carried unanimously.

The Board met with Winneshiek County Development Director, Randy Uhl, to get an update on Urban Renewal projects and taxing policies used by other counties in regards to wind farms.

Jon Lubke, County GIS/IT coordinator, met with the Board to discuss long term IT goals and policies.

The Board met with County Attorney, Andy Van Der Maaten, to get updates on county matters.

Moved by Askelson and seconded by Bouska to approve the minutes for July 6, 2009. Motion carried unanimously.

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

Moved by Askelson and seconded by Bouska to enter into record the adoption of resolution 10-002 granting permit to display fireworks to Daniels Michels. Motion carried unanimously by roll call vote. Resolution 10-002 was adopted July 8, 2009 at an adjourned session.

Moved by Askelson and seconded by Ibanez to adopt resolution 10-003 granting permit to display fireworks to Isaac Phillips. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Askelson to approve the liquor license application for Randy's Campground for 5 days, outdoor and Sunday sales. Motion carried unanimously.

The Board and County Engineer took a tour of county road projects.

Moved by Bouska and seconded by Askelson to adjourn to 9:30a.m. Monday July 20, 2009. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors