

Board Minutes Monday July 23, 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.

Dean Thompson, Historic Preservation Commission, met with the Board to present an overview of the Commission's program to research country schools in the County. Moved by Ibanez and seconded by Bouska to endorse Winneshiek County Historic Preservations Commission's project to study and preserve the legacy of country schools in Winneshiek County. Motion carried unanimously.

Jon Lubke, county GIS/IT Administrator, met with the Board. He introduced Jeff "Chopper" Albert, the new technician. Lubke, Albert, and the Board discussed future IT goals.

Moved by Pierce and seconded by Ibanez to approve the minutes for the Monday July 16, 2012 meeting. Motion carried unanimously by roll call vote.

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

Moved by Ibanez and seconded by Pierce to accept and file the monthly report of the county Veterans Affairs Commission. Motion carried unanimously.

Moved by Pierce and seconded by Ibanez to approve the Class C with outdoor and Sunday sales liquor licenses for Randy's Campground and McCaffrey's Dolce Vita. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to approve the ICAP annual insurance renewal. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to accept and file the annual audit of North Iowa Juvenile Detention Services Commission. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to adjourn to 9:30am Monday July 30, 2012. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors