

Board Minutes Monday June 13, 2011

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 Bouska and seconded by Logsdon to adopt resolution 11-057 to erect a stop sign at the entrance to Lincoln Hwy Rd from Nordness Rd. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Ibanez to adopt resolutions 11- 058, 059, 060, 061, 062, 063, and 064 granting permit to display fireworks to Harvest Farm Campground, Dan Hageman and Joe Bushman, Jill Amdahl, Douglas Frana, Carl Homstad, Clair Hosting, and Terry and Jane Elsbernd respectively. Motion carried unanimously by roll call vote.

Moved by Pierce and seconded by Logsdon to approve the Cigarette and Tobacco Permits for Sattre Store, Valley Inn, Winneshiek Coop Assn, Highland General Store, and Harvest Farm Campground. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to appoint Lyle Otte to the Temporary Redistricting Committee due to the resignation of Barb Ettleson. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to approve the minutes for the Monday June 6, 2011 meeting. Motion carried unanimously.

Moved by Ibanez and seconded by Logsdon to appoint Lonnie Pierce to replace Dean Darling as a county representative on the Upper Explorerland Regional Planning Commission and to appoint Les Askelson to the Executive Committee. Motion carried unanimously.

Moved by Ibanez and seconded by Bouska to enter into contract addendum with the city of Decorah for dispatching services and rental space. Motion carried unanimously.

Andy Johnson, Winneshiek County Energy District, met with the Board to update them on a new rural energy audit program. He will gather additional information and come back with an update at a later date.

The Board held the 3rd reading of the proposed re-zoning ordinance for a portion of Glenwood township owned by Ralph Breitner. Moved by Logsdon and seconded by Bouska to adopt ordinance 11-164

amending the county zoning ordinance for re-zoning of the property. Motion carried unanimously by roll call vote. Complete ordinance on file in the county Auditor's office.

Jim Burns, OHFA, met with the Board to request an extension of the contract for the removal of the house at the county farm. The Board agreed to the concept and will have the county Attorney draw up the contract amendment.

Steve Belay, deputy county Attorney, met with the Board to discuss county matters.

Moved by Logsdon and seconded by Ibanez to adopt resolution 11-065 appointing a special prosecutor due to conflict of interest for case number JVJV01523. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Moved by Logsdon and seconded by Pierce to approve the contract with Hacker, Nelson, & Co, PC for three years of auditing services. Motion carried unanimously.

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

Moved by Pierce and seconded by Bouska to approve the hire of Scott Logsdon at the Recycling Center for \$14.00 / hour starting at his earliest convenience. Motion carried with Pierce, Askelson, Ibanez and Bouska voting aye; and Logsdon abstaining.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30am Monday June 20, 2011. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors