

Board Minutes Monday June 20, 2011

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

George Tekippe, Tekippe Engineering, met with the Board to give an update on the Frankville Water Project. He will coordinate with Dennis Henke to come and present an update on financing.

Moved by Bouska and seconded by Pierce to approve the Class C with Sunday sales liquor license for Highland General Store. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to adopt resolutions 11-066 and 11-067 granting permit to display fireworks to Douglas Blegen and Nels Gavle. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Ibanez to approve the minutes for the Monday June 13, 2011 meeting. Motion carried unanimously.

Moved by Ibanez and seconded by Pierce to enter into the revised 28E agreement for the Decorah Metronet, adding UERPC as an Anchor Member. Motion carried unanimously.

Lee Bjerke, county Engineer, met with the Board to discuss road matters.

Randy Uhl and Brenda Balk, Winneshiek County Development and Winneshiek County Visitors Bureau, met with the Board to give updates on programs and events.

Leon Bohr, county Sheriff, met with the Board to discuss county law enforcement matters.

Moved by Ibanez and seconded by Logsdon to enter into bargaining agreement with the American Federation of State, County & Municipal Employees Local 3483 (union for the sheriff's deputies and clerks). Motion carried unanimously.

Moved by Bouska and seconded by Pierce to enter into bargaining agreement with Chauffeurs, Teamsters, and Helpers Local Union 238 (union for sheriff's jailers). Motion carried unanimously.

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

Moved by Bouska and seconded by Ibanez to adopt resolutions 11-068 and 11-069 granting permit to display fireworks to Daniel Michels and Robert Eppens. Motion carried unanimously by roll call vote.

Barb Schroeder, county Conservation Director, met with the Board to update them on ongoing projects.

Moved by Bouska and seconded by Logsdon to appoint David Ludwig to fill the vacancy created by the resignation of Marty Wiernusz on the county Conservation Board. The term is effective immediately for the remainder of the term (through 01/02/2014). Motion carried unanimously.

Jan Heikes, county CPC for MH/DD, met with the Board to update them on the rebate payment to the State of Iowa.

Moved by Ibanez and seconded by Pierce to adjourn to 9:30am Monday June 27, 2011. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors