

## Board Minutes Monday June 4, 2012

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

Barb Schroeder, county Conservation Director, met with the Board to discuss the Conservation budget.

Bruce Goetsch, county Emergency Management Administrator, met with the Board to discuss the Community Emergency Response Team (CERT) program. He also gave an update on the Hazard Mitigation Plan (MJ-9).

Mike Bergan, HAWC Director, met with the Board to give a program and budget update.

Moved by Bouska and seconded by Logsdon to enter into the addendum to lease agreement with the City of Decorah for the costs associated with the joint law enforcement dispatch center. Motion carried unanimously.

Roger Dahlen, Road Superintendent, met with the Board to discuss road matters.

Dana Williams, CPC Administrative Assistant, met with the Board to deliver the DHS clerical contract and to discuss the administrative assistant position.

Moved by Bouska and seconded by Pierce to enter into contract with DHS for clerical duties performed by the CPC administrative assistant. Motion carried unanimously.

Moved by Pierce and seconded by Logsdon to approve the minutes for the Tuesday May 29, 2012 meeting. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to adopt resolutions 12-052, 053, and 054 granting permits to display fireworks to Douglas Frana, Forrest Folkedahl and Bob Carolan, and Bruce Goetsch. Motion carried unanimously by roll call vote.

Moved by Pierce and seconded by Bouska to adjourn to 9:30am Monday June 11, 2012. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors