

## Board Minutes of Monday June 8, 2009

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

Moved by Bouska and seconded by Ibanez to approve the FaDSS proposed budget for PY10. Motion carried unanimously.

Moved by Logsdon and seconded by Askelson to approve the Certification of Local Government Approval for nonprofit organizations receiving ESG Funds from State Grantees. Motion carried unanimously.

Moved by Askelson and seconded by Logsdon to close the portion of 236<sup>th</sup> St. between 360<sup>th</sup> and 361<sup>st</sup> for Laura Days. Motion carried unanimously.

The Supervisors met with the Department Heads to get departmental updates.

Moved by Askelson and seconded by Logsdon to open the public hearing in regards to the transfer of a lot to the city of Fort Atkinson. Motion carried unanimously by roll call vote. No written or verbal comments were received. Moved by Logsdon and seconded by Askelson to close the public hearing. Motion carried unanimously by roll call vote. Moved by Logsdon and seconded by Askelson to adopt resolution 09-050 to facilitate the transfer of property. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Moved by Askelson and seconded by Bouska to enter into contract with Greg Clark to provide veterans' counseling services in coordination with the Winneshiek County Commission on Veterans Affairs. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to adopt resolution 09-051 granting Clair Hosting a permit for the display of fireworks. Motion carried unanimously by roll call vote.

Moved by Ibanez and seconded by Logsdon to raise the square foot rental rate for office space in the Smith Building to \$8.00 per square foot starting July 1, 2010. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to approve the minutes of June 1, 2009. Motion carried unanimously.

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

The Board reviewed the May departmental expense and revenue reports.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30a.m. Monday June 15, 2009. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors