

## Board Minutes of Monday March 2, 2009

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

The supervisors met with Darrell Crawford to discuss a possible re-plat of a subdivision in the village of Frankville.

Ken Eide, zoning administrator, gave an update on zoning issues.

Moved by Logsdon and seconded by Bouska to approve the liquor licenses as follows: Winneshiek County Pheasants Forever class A for 5 days and Silvercrest Golf & Country Club class C outdoor service and Sunday sales for 8 months. Motion carried unanimously.

The Board met with Judge Margaret Lingreen to get updates on the cuts to the judicial budget and how they affect the Clerk of Court Offices.

The Board met with Tom Bushman, Karla Baumler, and Rachel Narum to get updates on the Health Insurance renewal.

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

Moved by Bouska and seconded by Ibanez to enter into an Agreement with Spectrum Industries, Inc for the County to assume the Winneshiek County recycling program effective April 1, 2009. Motion carried unanimously. Detailed proceedings including a list of terms and conditions available in the Auditor's office.

Moved by Logsdon and seconded by Ibanez to approve the minutes of Monday February 23, 2009. Motion carried unanimously.

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

The Board met with the heads of the departments to discuss the budget.

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

ATTEST \_\_\_\_\_

Benjamin D Steines

County Auditor

Dean H Darling, Chairman

Board of Supervisors