

Board Minutes Monday March 22, 2010

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

The Board met with Deborah Bishop and Kari Burns, representing the Oneota Historic Future Alliance, to discuss the "Caretaker House" at the county farm. The group is in the process of nominating the building for the national register of historic places, and they are applying for a grant to help fund the nomination. Also present were interested public and media.

Moved by Ibanez and seconded by Bouska to adopt resolution 10-037, a resolution naming depositories. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Bill Green, representing the Winneshiek County Firemen's association, met with the Board to update them on repairs needed to the City of Decorah's aerial ladder truck. He will meet with the Board again to make a specific request for funding for those repairs.

Moved by Bouska and seconded by Askelson to approve the minutes for Monday March 15, 2010. Motion carried unanimously.

Brett Wilkinson, assistant county Engineer, met with the Board to discuss road matters.

Moved by Askelson and seconded by Ibanez to approve the following liquor licenses: Class C with outdoor and Sunday sales for Randy's Bluffton Store and class C with outdoor and Sunday sales for Oneota Golf & Country Club. Motion carried unanimously.

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

Moved by Askelson and seconded by Logsdon to adopt resolution 10-038, appointing a special prosecutor. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Neil Schraeder, Hacker, Nelson & Co PC; met with the Board to present the FY09 Audit Report. The Board reviewed the report. Moved by Askelson and seconded by Bouska to accept and approve the FY09 Audit report. Motion carried unanimously.

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

Moved by Bouska and seconded by Ibanez to adjourn to 9:30am Monday March 29, 2010. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors