

Board Minutes Monday March 29, 2010

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

Moved by Logsdon and seconded by Bouska to open the public hearing on the budget amendment. Motion carried unanimously by roll call vote. There were no written or verbal comments received. Moved by Logsdon and seconded by Bouska to close the public hearing. Motion carried unanimously by roll call vote. Moved by Logsdon and seconded by Bouska to adopt resolution 10-039 amending the FY10 budget. Motion carried unanimously by roll call vote. Moved by Bouska and seconded by Logsdon to adopt resolution 10-040 appropriating the amended budget amounts. Motion carried unanimously by roll call vote. Budget amendment and complete resolutions on file in the county Auditor's office.

Supervisor Askelson was present for the remainder of the meeting.

Moved by Logsdon and seconded by Bouska to approve the liquor license application for Pheasants Forever, 5 day class A, motion carried unanimously.

Moved by Logsdon and seconded by Bouska to approve the minutes for the Monday 22, 2010 meeting. Motion carried unanimously.

Logsdon gave an update on the Frankville Water project.

Moved by Askelson and seconded by Ibanez to take from the table and adopt resolution 10-041 dedicating for public use Kylie Ann Road. 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 appoint Leon Bohr, county Sheriff, to the E911 Service Commission with Darling serving as alternate. Motion carried unanimously.

Jan Heikes, county CPC, introduced her new employee, Sandra Underbakke. She also updated the Board on ongoing programs.

Ann Bauer and Kathy Jordan, Iowa Department of Human Services Case Management, updated the Board on provided services and changes to billing procedures. Moved by Bouska and seconded by Ibanez to renew the contract with IDHS for Targeted Case Management Services. Motion carried unanimously.

Harlan Satrom, Northwestern Mutual Financial Network, presented an update on the current group life insurance program.

Bill Green, Winneshiek County Fire Association, presented a request for the County to pay for needed repairs to the aerial ladder truck owned by the city of Decorah. The truck is operated and maintained by the Decorah fire department, but responds to emergencies across the county. Moved by Bouska and seconded by Logsdon to grant to the Winneshiek County Fire Association \$10,000 from the FY10 budget and \$5,000 from the FY11 budget to contribute to these repairs. Motion carried unanimously.

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

Moved by Bouska and seconded by Darling to schedule a public hearing for the subdivision street ordinance that had been previously considered. Motion failed with Darling and Bouska voting aye; and Askelson, Ibanez, and Logsdon voting nay.

The Board discussed the retiree insurance program to clarify some of the details of the program. The Board agreed that the program would be available from the time of retirement through age 65 for the retiree, at which time the retiree would no longer be eligible for insurance for himself/herself nor for the family plan. An employee will be considered retired if they are at least age 55 with ten years of employment with the county, or at least age 62 and vested with IPERS.

Moved by Bouska and seconded by Ibanez to adjourn to 9:30am Monday April 5, 2010. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors