

Board Minutes Monday May 21, 2012

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

Moved by Logsdon and seconded by Bouska to open the public hearing on the amendment to the FY12 budget. Motion carried unanimously by roll call vote. No written or verbal comments were received. Moved by Logsdon and seconded by Pierce to close the public hearing. Motion carried unanimously by roll call vote. Moved by Bouska and seconded by Pierce to adopt resolution 12-043 amending the FY12 budget. Motion carried unanimously by roll call vote. Moved by Logsdon and seconded by Bouska to adopt resolution 12-044 appropriating the amended budget amounts to the various departments. Motion carried unanimously by roll call vote. Moved by Bouska and seconded by Ibanez to adopt the DOT's Secondary Road budget reflecting the same amendments adopted in the County's budget amendment. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to authorize Lee Bjerke, county Engineer, to work with Springfield Lutheran Church officials on the details in regards to the installation of flashing yellow lights near the church. Motion carried unanimously.

Randy Uhl, Winneshiek County Development, and Brenda Balk, Winneshiek County Tourism, met with the Board to give an update on current and future activities.

Barb Schroeder, Conservation Director, met with the Board to discuss the designs and estimates of the storm shelter / office building for the Lake Meyer site.

Adrian Strand met with the Board to discuss the County owned bridge at the entrance to his property. Also present was Lee Bjerke, county Engineer. Bjerke described the planned repairs for the bridge. Strand agreed that he would take ownership of the bridge once the County made the described repairs.

Bjerke met with the Board to discuss road matters.

Moved by Bouska and seconded by Pierce to accept the Brenna Construction quote for repairs to bridge 357 on the Scenic River Road. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to open the public hearing in regards to the request by Wellington Place to remove the "north" building at the site. Motion carried unanimously by roll call vote. Present were members of the Winneshiek County Historic Preservation Commission, members of the Decorah Historic Preservation Commission, press, a member of the Wellington Place Board of

Directors, and other interested public. Logsdon gave a report of the request from Wellington Place. Dean Thompson gave a report on behalf of the Winneshiek County Historical Preservation Commission. Several members of the public made comments. Moved by Bouska and seconded by Ibanez to close the public hearing. Motion carried unanimously by roll call vote. No action was taken by the Board on the request. They plan to continue to research the issue and continue to gather public input.

Dale, Casper Plumbing and Heating, met with the Board to review the project at the DHS building on Highway 52.

Steve, Vicks Plumbing and Heating, met with the Board to review the project at the DHS building on Highway 52.

Matt Dorsett, Manpower, met with the Board to discuss their services.

Lee Bjerke met with the Board to discuss road matters.

Moved by Bouska and seconded by Ibanez to approve the minutes for the Monday May 14, 2012 meeting. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to adopt resolution 12-045 setting the fee schedule for permits, requests, and certificates in the Planning and Zoning office. Motion carried unanimously by roll call vote.

Moved by Logsdon and seconded by Pierce to adopt resolution 12-046 stating the intent of the County to join the Nation Flood Insurance Program. Motion carried unanimously by roll call vote.

Moved by Logsdon and seconded by Ibanez to approve the Flexible Benefits proposal with Midwest Group Benefits for FY13. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to adopt resolution 12-047 granting permit to display fireworks to Scott Sindelar. Motion carried unanimously by roll call vote.

Moved by Ibanez and seconded by Logsdon to adjourn to 9:30am Tuesday May 29, 2012. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors