

## Board Minutes Monday May 3, 2010

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

Moved by Logsdon and seconded by Bouska to appoint Leslie Cook to the remainder of the unexpired term of Dale Smith (through 2014) on the Planning and Zoning Commission. Motion carried unanimously.

Moved by Logsdon and seconded by Askelson to adopt resolution 10-051 setting a public hearing for May 24, 2010 at 11:30 am to provide for the lease and mortgage of property to fund the expansion at Oneota Riverview Care Facility / Wellington Place. 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 adopt resolution 10-052 granting permit to display fireworks to the City of Spillville. Motion carried unanimously by roll call vote.

Moved by Askelson and seconded by Bouska to approve the class C liquor license renewal with Sunday sales for Sattre Store. Motion carried unanimously.

Moved by Ibanez and seconded by Bouska to adopt resolution 10-053 setting a public hearing on May 24, 2010 at 11:00 am for amendments to the MHDS plan. Motion carried unanimously by roll call vote.

The Board reviewed the list of individuals recommended to the judicial compensation commission.

Moved by Logsdon and seconded by Askelson to continue with the same list for the next year. Motion carried unanimously.

Moved by Ibanez and seconded by Bouska to approve the minutes for Monday April 26, 2010. Motion carried unanimously.

Moved by Bouska and seconded by Askelson to renew the insurance contract with Wellmark for FY11, with the same coverage and a 2% cost increase. Motion carried unanimously.

Robert McKay and Huaibao Liu, geologists with IDNR, met with the Board to inform them of research they were doing on private property in Winneshiek County. The County is an adjoining land owner and has some road right of way in the area, so the researchers wanted the Board to be aware of the process before they started.

Moved by Bouska and seconded by Askelson to adjourn to 9:30am Monday May 10, 2010. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors