

## Board Minutes Monday November 1, 2010

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

Moved by Askelson and seconded by Logsdon to schedule the employment hearing for Gerald Bohr for 1:30 pm Monday, November 8, 2010. Motion carried unanimously by roll call vote.

Moved by Logsdon and seconded by Askelson to accept and file the quarterly report of the county Sheriff. Motion carried unanimously.

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

Jim Burns, Oneota Historic Future Alliance (OHFA), met with the Board to request an extension on the contract between OHFA and the County in regards to the Caretaker's House at the county farm. Moved by Ibanez to extend the current contract for two more years. Motion failed for lack of a second. Moved by Askelson and seconded by Bouska to amend the current contract by replacing the non-penalty removal date from November 30, 2010 to April 30, 2011; and to replace the \$20/day penalty time from December 1, 2010 through January 15, 2011 to May 1, 2011 through June 15, 2011. Motion carried with Logsdon, Askelson, Darling, and Bouska voting aye; and Ibanez voting nay.

Jon Lubke, county GIS/IT, and Andy Van Der Maaten, county Attorney gave an update on the fiber optics project. Lubke and Van Der Maaten will be in contact with representatives from the city of Decorah, Luther College, Winneshiek Medical Center, and Decorah School District to help detail the formation of a group to accept the grant funding that has been awarded.

Moved by Bouska and seconded by Askelson to approve the minutes for the Monday, October 25, 2010 meeting. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to adjourn to 9:30am Monday November 8, 2010. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors