

## Board Minutes Tuesday November 12, 2013

On Thursday November 7, 2013 at 1:00 p.m. the Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met to canvass the results of the City of Decorah Election held on Tuesday November 5, 2013, with Karlsbrotten, Ashbacher, and Logsdon present. Moved by Karlsbrotten and seconded by Ashbacher to certify the canvass summary and abstract of votes and declare Donald Arendt (mayor), Gary Rustad (council-at-large), Randy Schissel (council ward 1), Jody Niess (council ward 2), Paul Wanless (council ward 3), Bill Wagner (council ward 4), Charles Lore (council ward 5), and Cindy Albers and Shirley Vermace (Park & Rec Commissioners); duly elected. Motion carried unanimously.

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

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

Jon Lubke and Chopper Albert, IT department, met with the Board to give updates on a variety of IT issues.

The Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met to canvass the results of the Regular City Election held on Tuesday November 5, 2013. Moved by Karlsbrotten and seconded by Thompson to certify the canvass summary and abstract of votes and declare Keith Frana (Calmar mayor), Dennis Kleve and Tory James Schissel (Calmar council), Margaret Jones (Castalia mayor), Joseph Moellers and Jamie Smith (Castalia council), Michele Elsbernd, Robert Glass, and Kevin Karnik (Fort Atkinson council), Mae Schmitt (Jackson Junction mayor), Ken Kriener, Art Perry, Richard Vrzak, Rodney Vrzak, and Leon Warnke (Jackson Junction council), Charles Covell (Ossian mayor), Mitchell Holthaus and Mike Meyer (Ossian council), Paul Stevens (Ridgeway mayor), Scott Engelhardt and Ethan Novotny (Ridgeway council), Jeff Ira (Spillville mayor), Scott Balik, Tom Straube, and Ben Van Horn (Spillville council); duly elected. Motion carried unanimously.

Marilyn Zweibahmer and Tessa Willie, Helping Services, met with the Board to present a proclamation for Tobacco Awareness Week. Moved by Kuhn and seconded by Ashbacher to proclaim the week of November 17, 2013, Tobacco Awareness Week in Winneshiek County. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the claims filed with the Board. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Kuhn to reappoint John Logsdon, Paul Nichols, and Dave Riha to the Winneshiek County Community Foundation Grant Fund Distribution Board. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to accept and file the monthly report of the county Recorder. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Ashbacher to approve the minutes for the Monday November 4, 2013 meeting. Motion carried unanimously.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county issues.

Moved by Thompson and seconded by Karlsbrotten to accept the proposal by Paul Greufe and Associates as collective bargaining negotiator for \$5000/contract for the duration of the negotiated contracts. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to adjourn to 9:30am Monday November 18, 2013. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors