

Board Minutes Monday October 11, 2010

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

Officials from the city of Ridgeway met with the Board to discuss needed repairs on 295th Ave. The Board; county Engineer, Lee Bjerke; and Ridgeway official all agreed the road needs repair, and that the county and city should share the costs of those improvements. Bjerke will look into possibly having the road assigned as a Farm to Market Extension of W14, which currently travels through a residential area of Ridgeway. Bjerke will also make estimates for different possible improvements ranging from three inches of asphalt to PC replacement. If weather permits, the road will be tiled yet this fall, since that will need to be done regardless of the improvement method.

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

Moved by Logsdon and seconded by Bouska to offer Mike Shimak a promotion as the Assistant to the Engineer, with a salary increase to \$54,000, effective October 18, 2010. Motion carried unanimously.

Doctors Meehan and Schwartz along with their architect from Modern Design Architects, met with the Board to present addition information in regards to their proposed building on the Winneshiek Medical Center campus. The Board will invite other interested parties and schedule discussion time on the agenda for October 18th.

Moved by Bouska and seconded by Askelson to approve the minutes for Monday October 4, 2010. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to approve the 2010 Weed Commissioner's Report. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to approve the claims filed with the Board. Motion carried unanimously.

Moved by Bouska and seconded by Askelson to accept and file the 2010 Program and Financial Report of the Public Health Nursing Department. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to adjourn to 9:30am Monday October 18, 2010. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors