

## Board Minutes Monday October 25, 2010

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

Moved by Bouska and seconded by Ibanez to have Logsdon serve as temporary chair in the absence of Darling and Askelson. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to amend the agenda to table the discussion of the Meehan and Schwartz request for lease consideration to 1:00pm, in the interest of having the other members present for the discussion. Motion carried unanimously.

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

Moved by Bouska and seconded by Ibanez to approve the Engineer's recommendation to purchase a precast box culvert from Hancock Concrete Products to replace bridge #270. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to approve the minutes from the Monday, October 18, 2010 meeting. Motion carried unanimously.

Todd Duncan, NRCS, met with the Board to discuss the EWP project status. After the site survey, the amount of land eligible for the program was measured at 53.3 acres, a decrease from the original 56.7 acre estimate. Moved by Bouska and seconded by Ibanez to approve the amended option agreement to purchase to reflect the correct acreage amount. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to accept and file the quarterly report of the county Recorder. Motion carried unanimously.

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

Moved by Bouska and seconded by Ibanez to recess until 1:00pm. Motion carried unanimously.

The Board met at 1:00pm with all members present, and Darling resumed the chair.

Moved by Ibanez to lease County land on the Winneshiek Medical Center (WMC) campus to Drs. Meehan and Schwartz for expansion of their eye clinic. Motion failed for a lack of second.

Moved by Askelson and seconded by Logsdon to continue discussion of Drs. Meehan and Schwartz's request for lease consideration of County property on the WMC campus. Motion carried with Logsdon, Darling and Ibanez voting aye; and Askelson and Bouska voting nay.

Moved by Logsdon and seconded by Bouska to deny Drs. Meehan and Schwartz's site specific request for consideration of lease of County property on the WMC campus. Motion carried with Logsdon, Askelson, Darling, and Bouska voting aye; and Ibanez voting nay.

Moved by Askelson and seconded by Ibanez that County owned property on the WMC campus will be reserved for non-profit medical use, details of which will be drawn up by the county Attorney. Motion carried with Logsdon, Askelson, Ibanez, and Bouska voting aye; and Darling voting nay.

The Board supports Economic Development and encourages Drs. Meehan and Schwartz to find another location, possibly on land owned by WMC, to expand their facility.

Moved by Bouska and seconded by Askelson to adjourn to 9:30am Monday November 1, 2010. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors