

## Board Minutes Tuesday September 4, 2012

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

Myles Kupka, Fort Atkinson Historic Preservation Commission, met with the Board to discuss the bridge in Fort Atkinson that the Board plans to replace. Fort Atkinson may be interested in saving the bridge if an appropriate location and foundation can be arranged.

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

Toni Smith, Winneshiek County United Way, met with the Board to discuss the 2012 United Way fundraising campaign. Moved by Bouska and seconded by Logsdon to proclaim September as Winneshiek County United Way Month. Motion carried unanimously.

Moved by Pierce and seconded by Logsdon to reappoint Alice Abbott to the Veterans Affairs Commission for a term of three years and to appoint Glenn Larson temporarily for three months while an effort is made to find candidates that meet the requirements of Iowa Code 69.16A. Motion carried unanimously.

Chopper Albert, IT Technician, met with the Board to give an update on the project to renegotiate the contracts for the copying machines in the county.

Tony Phillips, county Floodplain Manager, met with the Board to discuss the proposed Floodplain Management Ordinance. Moved by Bouska and seconded by Pierce to adopt resolution 13-23 scheduling a public hearing on the proposed ordinance for September 24<sup>th</sup> at 11:00 a.m. Motion carried unanimously by roll call vote.

Moved by Logsdon and seconded by Bouska to approve the amendment to the Farm Lease with Andy Orvella to remove .78 acres from the lease to expand the lot area of the county shop. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to approve the road closure request by the city of Fort Atkinson for portions of 145<sup>th</sup> St during Rendezvous Days. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to approve the minutes for the Monday August 27, 2012 meeting. Motion carried unanimously.

Bjerke and the Board took a tour of ongoing road projects and problems.

Moved by Logsdon and seconded by Pierce to adjourn to 9:30am Monday September 10, 2012. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors