

Board Minutes Tuesday September 7, 2010

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

The Board opened the bids for LP and Fuel Contracts. Moved by Bouska and seconded by Askelson to accept the low bid for fuel by Hovden Oil; State Rack Average +.01 for pump site in Freeport, +.108 for delivery to shop sites. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to accept the low bid for propane by Ag Vantage FS of \$1.264. Motion carried unanimously.

Jay Dansdill met with the Board to discuss a DNR request for a parking area near his property on 133rd Ave. Lee Bjerke, county Engineer, was also present. The Board decided not to pursue a parking area at this time.

Jon Lubke, county GIS/IT, gave an update on the Decorah MetroNet group and the fiber optics project.

Tony Phillips, county Planning & Zoning administrator, met with the Board to discuss the National Floodplain Insurance program.

Margaret Walter, Winneshiek County Celebration of Life, met with the Board to update them on current activities. The Board gave permission for luminaries to be placed in the windows on the north side of the Courthouse and for the group to use Courthouse facilities for a cancer survivors photo.

Supervisor Bouska was absent for the remainder of the meeting.

Lee Bjerke met with the Board to discuss road matters.

Gary Kuboushek met with the Board to discuss the repaving project in the Conover area. The Board intends to replace the existing deteriorated surface next year with new asphalt; they do not intend to change the grading, width, or length of the asphalted area.

Moved by Askelson and seconded by Logsdon to approve the minutes for the Monday August 30, 2010 meeting. Motion carried unanimously.

Moved by Logsdon and seconded by Askelson to approve the class C liquor license with outdoor and Sunday sales for the Valley Inn. Motion carried unanimously.

Moved by Askelson and seconded by Logsdon to extend the county farm rental contract to Andy Orvella for one year, to expire on December 31, 2011. Motion carried unanimously.

Moved by Logsdon and seconded by Askelson to adjourn to 9:30am Monday September 13, 2010. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors