

Board Minutes of Tuesday September 8, 2009

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

Moved by Askelson and seconded by Bouska to enter into contract with Douglas J Steinmetz to provide an Architect's Report of Site Visit in coordination with the State Historical Society's Technical Advisory Network program. Motion carried unanimously.

The Board met with Lee Bjerke, County Engineer, to discuss road matters.

The Board opened bids for LP Contracts. Moved by Bouska and seconded by Logsdon to contract with the low bidder, AgVantage FS in Waverly, for 16,000 gal. at the rate of \$1.149/gal. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to proclaim September 28, 2009 and the fourth Monday of September each year hereafter as Family Day. Motion carried unanimously.

Randy Uhl, Winneshiek County Development, and Brenda Balk, Winneshiek County Tourism, met with the Board to update them on recently held and upcoming activities.

The Board met with Andy Van Der Maaten, County Attorney, and Greg Torgrim, County Sheriff's Chief Deputy, to discuss the proposed Dog Barking Ordinance. The Board also heard comments from concerned citizens Bob Watson, Sarah Haugen, and Jim Monte. The supervisors will not take further action on the proposed Dog Barking Ordinance at this time. They did request for the County Attorney to review the County's Nuisance Ordinance so they could consider updates and revisions.

The Board met with Andy Van Der Maaten to discuss other county matters.

Moved by Bouska and seconded by Ibanez to approve the minutes for August 31, 2009. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to adjourn to 9:30am Friday September 11, 2009. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors