

BOARD MINUTES OF TUESDAY, JANUARY 2, 2007

The Board of Supervisors met in regular session with Askelson, Logsdon, Darling, Bouska present; Hunter absent.

The meeting was called to order by Georgiann Schweinefus, County Auditor.

Election of Chairman and Vice Chairman of the Board for 2007 was in order. Moved by Logsdon and seconded by Bouska that it stay status quo; Supervisor Darling as Chairman and Supervisor Askelson as Vice Chairman. Roll call vote with Bouska, Logsdon, Askelson, Darling voting aye; Hunter absent.

Supervisor Hunter was in attendance at 9:36 a.m.

Moved by Askelson and seconded by Logsdon to adopt the following holiday schedule for 2007: Good Friday-April 6, Memorial Day-May 28, Independence Day-July 4, Labor Day-September 3, Veteran's Day (Observed)-November 12, Thanksgiving Day-November 22, Day After Thanksgiving-November 23, Christmas Eve Day-December 24, Christmas Day-December 25, New Year's Day-January 1, 2008. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to set the rate of \$.34 per mile for travel expense for county employees. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to keep the meal reimbursement while attending meetings out of county the same as current year, allowed up to \$22.50 per day, prorated at \$7.50 per meal. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson that the county will pay, not to exceed \$50.00, for employee's medical examinations when required by law. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to keep the current county newspapers (Decorah Newspapers, Ossian Bee and Calmar Courier) as official county newspapers for 2007. Motion carried all voting aye.

Lee Bjerke (County Engineer) met with the Board to review the proposed 2008 maintenance projects and the proposed five-year road construction budget for FY07/08. Discussed the proposed resolution accepting dedicated property for public use submitted by Larry Ramstad, requested the Board to set a public hearing date.

Lee Bohr (County Sheriff) stopped in to visit with the Board and to set a time to meet with them to review budgets for his department and the jail department.

The County Attorney stopped in to discuss various county matters.

Moved by Bouska and seconded by Logsdon to authorize Dean Darling, Chairman of the Board and Les Askelson, Vice Chairman of the Board to sign all instruments on behalf of Winneshiek County for 2007. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to approve minutes of Wednesday, December 27, 2006. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to adopt Resolution #07/036: Construction Evaluation Resolution relating to the construction of a confinement feeding operation structure for 2007. Roll call vote with Hunter, Bouska, Askelson, Logsdon voting aye; Darling voting nay. Resolution adopted. (Complete resolution on file in Auditor's office.)

Moved by Bouska and seconded by Askelson to reappoint the following persons to serve on the Pioneer Cemetery Commission for a three year term; Donne Eberling, Lorraine Houck, and Carleton Haugen. Motion carried all voting aye.

Moved by Darling and seconded by Hunter to reappoint Dr. Kevin Sand to serve on the Board of Health for a three year term. Motion carried all voting aye.

Moved by Bouska and seconded by Logsdon to reappoint the following persons to serve on the Winneshiek County Historical Preservation Commission for a three year term; Kevin Lee, Dave Stanley, and Steve Johnson. Motion carried all voting aye.

Moved by Hunter and seconded by Askelson to reappoint Ray Torresdal to serve on the Conservation Board for a five year term. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to adopt Resolution #07/037 scheduling a public hearing for the acceptance of dedicated property for public use described as follows: Lot 9 of Viking Hills 2nd Addition, located in Lot 1 of Lot 2 of the NWSE quarter of Section 13, Township 98 North, Range 8 West of the 5th P.M., Winneshiek County, Iowa according to the plat thereof recorded on May 27, 2004 in Plat Book S, Page 279. The public hearing shall be held on the 15th day of January, 2007 at 10:00 a.m. in the Board of Supervisors office of the County Courthouse in Decorah, Iowa. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Logsdon and seconded by Bouska to approve the new family farm applications filed with the County Assessor according to Chapter 425A Code of Iowa, for credit on taxes payable FY2007/2008. Motion carried all voting aye.

The Board has set the deadline for budget requests from area organizations for January 26, 2007.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Monday, January 8, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, JANUARY 8, 2007

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

Representatives from the county libraries updated the Board on the activities and accomplishments of the past year and made a budget request for FY07/08. A request was made to continue the millage rate at \$0.18 per 1,000 of the rural taxable valuation and \$2,550 to each library. The Board will take this under consideration. They also reviewed the revised contract for library services.

Moved by Hunter and seconded by Bouska to approve the Contract for Library Service between Winneshiek County and the Board of Trustees of the public libraries in cities of Calmar, Decorah, Ft Atkinson, Ossian, and Spillville. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to enter into a construction project agreement between Winneshiek County and the City of Decorah for Project #STP-U-1867(604)—70-96 (Division Street/County Road W38) that is under joint jurisdiction. Motion carried all voting aye.

Moved by Askelson and seconded by Darling to approve the reappointments as Assistant County Attorney for Stephen J. Belay, Lee E. Wilmarth, and Calvin R. Anderson for a period of four years from January 2, 2007. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to approve the renewal application of a class c liquor license including Sunday sales and outdoor service area for Mike C. Reicks DBA The Zipper. Motion carried all voting aye.

Kathy Barloon, RSVP Director and Lyle Otte (Volunteer Coordinator) updated the Board on the activities of the program and requested funding for FY07/08 in the amount of \$5,500. The Board will take this under consideration.

Neil Schraeder of Hacker, Nelson & Co., the county's auditing firm, met with the Board to review the county's financial report for FY2005/2006.

Todd Duncan and John Lubke, Representatives of Winneshiek County Soil & Water Conservation District, updated the Board on the activities of the District and made a funding request of \$25,000 to help support a staff person(s) for FY07/08. Also requested that the county continue to deposit \$5,000 annually in an account to cover legal fees, operation, maintenance and replacement expenses associated with the Bear Creek Watershed projects. The Board will take both requests under consideration.

At 11:30 a.m., it was moved by Askelson and seconded by Logsdon to open the public hearing to hear comments regarding the proposed issuance of revenue bonds or notes (W.C. Agricultural Assoc. project) not to exceed \$214,000. Roll call vote all voting aye. John Gipp, Richard Hammel (Representatives of W.C. Agricultural Assoc.) and the County Attorney were present for the public hearing. A discussion was held regarding the purpose of financing for acquisition of real estate located at 100 Sumner Street, Decorah. There were no written comments received. After all comments were made it was moved by Askelson and seconded by Logsdon to close the public hearing at 11:45 a.m. Roll call vote all voting aye.

Moved by Askelson and seconded by Bouska to adopt Resolution #07/038 authorizing and providing for the issuance of a \$214,000 Agricultural Association facility revenue bond for Winneshiek County Agricultural Association. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Wayne Walter (County Treasurer) met with the Board to review the updated 28E Agreement with the IA DOT, requested approval by the Board. Moved by Bouska and seconded by Logsdon to enter into a Memorandum of Agreement between Winneshiek County, Iowa and the Iowa Department of Transportation. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to accept, file and publish the county employees gross wage report for 2006. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to accept, file and publish the County Treasurer's Semi-Annual report for July 1, 2006 to December 31, 2006. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve minutes of Tuesday, January 2, 2007. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve the list of IA DOT Compensation Commission for ROW for 2007. Motion carried all voting aye.

Moved by Bouska and seconded by Hunter to accept & file the County Auditor's report of fees collected for quarter ending December 31, 2006. Motion carried all voting aye.

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

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Monday, January 15, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, JANUARY 15, 2007

The Board of Supervisors met as per adjournment with Askelson, Logsdon, Bouska, Hunter present; Darling absent.

Toni Smith (Director of Spectrum Industries) and Terry Beunzow (Spectrum Recycling Coordinator) met with the Board to review the recycling program and made a funding request of \$168,000 for FY2007/2008 in general funding that will assist in carrying out the recycling program in Winneshiek County. The Board will take this under consideration.

At 10:00 a.m. it was moved by Logsdon and seconded by Bouska to open the public hearing to hear comments regarding the acceptance of dedicated property for public use (Viking Hills 2nd Addition). Roll call vote all voting aye. The County Engineer was not present for the hearing but had recommended to the Board earlier that it be accepted into the county road system. There were no written comments received. After all comments were made it was moved by Logsdon and seconded by Bouska to close the public hearing. Roll call vote all voting aye.

Moved by Bouska and seconded by Logsdon to adopt Resolution #07/039 accepting dedicated property for public use of the following described property: Lot 9 of Viking Hills 2nd Addition, located in Lot 1 of Lot 2 in the NWSE quarter of Section 13, Township 98 North, Range 8 West, of the 5th P.M., Winneshiek County, Iowa, according to the plat thereof recorded on May 27, 2004, in Plat Book S, page 279. The County Engineer certifies that the street is in compliance with the design requirements and is to be considered a Class III road. Roll call vote all voting aye. (Complete resolution is on file in Auditor's office.)

Moved by Bouska and seconded by Logsdon to appoint Joy Roslien to serve on the Board of Health for a three year term, effective January 2007. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to approve minutes of Monday, January 8, 2007. Motion carried all voting aye.

The Board acknowledged receipt of a letter from the Winneshiek County Compensation Board with their recommendations for the elected officials' compensation increases for FY2007/2008.

Kathy Schwartzhoff, Mentoring Coordinator at Helping Services, informed the Board about the mentoring programs and requested they sign a proclamation to designate mentoring month, there were several other persons in attendance supporting the program designed for youth ages 5 to 16.

Moved by Hunter and seconded by Logsdon to sign the Proclamation for National Mentoring Month. The Winneshiek County Board of Supervisors hereby proclaim that January 2007 as National Mentoring Month in our county. Motion carried all voting aye.

Dave Runyon, Executive Director of Helping Services for NE Iowa, met with the Board to review the activities of the Organization, informed the Board that Helping Services now oversees the functions of Family Support Network. Have now reorganized the agency into three divisions: Prevention Services, Family Support Services, The Domestic and Sexual Abuse Resource Center. Made a funding request \$8,000, \$2,000, and \$8,000, respectively for FY2007/2008. The Board will take the requests under consideration.

Brenda Balk, Director of the Winneshiek County Convention & Visitors Bureau and Randy Uhl, Winneshiek County Development Director updated the Board on the activities of their office and projected goals for the next year. Brenda made a funding request of \$14,500 and Randy made a funding request of \$55,000 for FY2007/2008. The Board will take the requests under consideration.

The County Attorney stopped in to visit with the Board.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Monday, January 22, 2007. Motion carried all voting aye.

ATTEST _____

_____	Georgiann Schweinefus	Les Askelson, Vice
Chairman	County Auditor	Board of Supervisors

BOARD MINUTES OF MONDAY, JANUARY 22, 2007

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

Kevin Lee and Bob Brimacomb, on behalf of the Pioneer Cemetery Commission, updated the Board on the progress of the Commission for the past year and reviewed goals for the next year. Made a request of \$7,000 for FY2007/2008, the Board will take this under consideration.

John Gipp, President of the Winneshiek County Agricultural Association met with the Board to review the accomplishments of the Association, their budget and proposed projects for the coming year. Requested funding of \$20,000 (\$8,000 for Fair; \$12,000 for Grounds), the Board will take this under consideration.

Paul Hexom & Dick Trytten, on behalf of the County Historical Society, presented to the Board their annual budget report and reviewed goals for the coming year. Requested funding of \$6,000 for FY2007/2008, the Board will take this under consideration.

Mary Ann Humpal, Executive Director of N.E.I.C.A. presented to the Board reports outlining the services provided to Winneshiek County clients and reviewed the accomplishments of the past year. Requested \$65,907 for FY2007/2008, the Board will take this under consideration.

Paul Berland, Regional Watershed Coordinator with RC&D met with the Board to inform them of the future projects the UIRW Alliance will be working on; requested funding of \$3,000 for FY2007/2008 to aid in water monitoring efforts. The Board will take this under consideration.

The Board received notice from the IA Dept. of Agriculture & Land Stewardship of the amount to levy for the Brucellosis & Tuberculosis Eradication Fund for FY2007/2008.

Moved by Logsdon and seconded by Bouska to enter into an IA DOT Federal-aid agreement for a county highway bridge program project; Project #BROS-CO96(91)—8J-96 and Agreement #2-07-HBRRS-004. Location of project is Little Church Road over Turkey River, estimated cost of \$480,000. Motion carried all voting aye.

Representatives of the County Historic Preservation Commission met with the Board to submit a request for funding for FY2007/2008. Reviewed with the Board their proposed budget and activities of the Commission, requested \$2,900 to support the historic preservation efforts for the county. The Board will take this under consideration.

Moved by Hunter and seconded by Bouska to approve minutes of Monday, January 15, 2007. Motion carried all voting aye.

Betty Eggers, representing the Porter House Museum Board of Directors, presented to the Board a report outlining the history of the Porter House Museum and made a request of \$5,000 to repair the rock wall surrounding the Museum. The Board will take this under consideration.

The County Attorney stopped in to discuss various county matters.

Moved by Hunter and seconded by Bouska to approve claims filed with the Board. Motion carried all voting aye.

At 1:30 p.m. it was moved by Logsdon and seconded by Bouska to open the public hearing to hear comments regarding a zoning change from A1 to AR requested by Wayne

Gossman. Roll call vote all voting aye. Ken Eide (Zoning Administrator) informed the Board that six letters were sent out to adjacent property owners; received two back recommending approval. The Zoning Commission recommended approval of zoning change with the restriction of no more than 2 houses being built on rezoned property due to roadway width. Wayne Gossman, Tony & Diane Gossman, Tony & Mary Lea, Amy Smith and Dennis Larson were present for the hearing. A discussion was held regarding the access road to the property; Amy Smith presented a letter expressing her concerns and recommended the request be denied. After all comments were made it was moved by Logsdon and seconded by Bouska to close the public hearing. Roll call vote all voting aye.

Moved by Logsdon and seconded by Bouska to set the 1st reading of proposed Ordinance #07/043 (zoning change requested by Wayne Gossman) for next Monday, January 29th at 10:00 a.m. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to open the public hearing to hear comments regarding a zoning change from A1 to R2 requested by Reuben & Zandra Hageman. Roll call vote all voting aye. Ken Eide (Zoning Administrator) informed the Board that nine letters were sent out to adjacent property owners; received five back in favor of request and that the Zoning Commission recommended approval. The request is to create four residential building lots in Festina, Reuben & Zandra Hageman were present to answer any questions of the Board. After all comments were made it was moved by Askelson and seconded by Bouska to close the public hearing. Roll call vote all voting aye.

Moved by Askelson and seconded by Logsdon to proceed with the 1st reading of proposed Ordinance #07/044, zoning change requested by Reuben & Zandra Hageman. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to set the 2nd reading of proposed Ordinance #07/044 for Monday, January 29th at 10:10 a.m. Motion carried all voting aye.

The County Engineer stopped in to discuss various road matters with the Board.

Moved by Askelson and seconded by Hunter to adjourn to 9:30 a.m., Monday, January 29, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, JANUARY 29, 2007

The Board of Supervisors met as per adjournment with all members present. John Noel, Representative of NICC, updated the Board on the upcoming bond election for NICC; informed them of what is included in the project.

Moved by Askelson and seconded by Bouska to adopt Resolution #07/040 approving withdrawal from a shared GIS Coordinator Agreement with Fayette County. The effective date of termination of the 28E Agreement is June 30, 2007. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Askelson and seconded by Logsdon to approve minutes of Monday, January 22, 2007. Motion carried all voting aye.

The Board held the 1st reading of proposed Ordinance #07/143 (zoning change from A1 to AR requested by Wayne Gossman).

Moved by Logsdon and seconded by Bouska to set the 2nd reading of proposed Ordinance #07/143 for Monday, February 5, 2007 at 9:30 a.m. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to accept & file the quarterly report of the County Recorder and County Sheriff for quarter ending December 2006. Motion carried all voting aye.

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

Moved by Askelson and seconded by Hunter to approve the establishment of a new capital project fund for the Conservation Department, Fund 16000-Prairie Farmer Trail Fund. Motion carried all voting aye.

The Board held the 2nd reading of proposed Ordinance #07/144 (zoning change from A1 to R2 requested by Reuben and Zandra Hageman).

Moved by Logsdon and seconded by Bouska to set the 3rd reading and final consideration of proposed Ordinance #07/144 for Monday, February 5, 2007 at 9:35 a.m. Motion carried all voting aye.

Lee Bjerke (County Engineer) met with the Board to discuss various road matters.

Moved by Logsdon and seconded by Askelson to submit to the IA Dept. of Public Health a request for 3 to 1 matching funds for the county substance abuse prevention services. Motion carried all voting aye.

County Custodian John Halverson stopped in to review quotes received for a new mower with broom and bagger. After some discussion it was moved by Logsdon and seconded by Askelson to accept the low quote from John Deere for a mower with broom and

bagger; model 700/54' deck with differential lock and hydraulic angle kit for \$10,956 with no trade in. Motion carried all voting aye.

Glenn Larson, on behalf of the Veteran Affairs Commission informed the Board of the matching fund grant being offered by the IA Dept. of Veterans Affairs.

Moved by Askelson and seconded by Bouska to authorize Supervisor Darling to sign and to approve the County Veteran Affairs Commission to request the matching grant funds in the amount of \$10,000 from the Iowa Department of Veterans Affairs; to be applied towards the Winneshiek County Veteran Affairs 2007/2008 budget. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Monday, February 5, 2006. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, FEBRUARY 5, 2007

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

The Board held the 2nd reading of proposed Ordinance #07/143 (zoning change from A1 to AR requested by Wayne Gossman).

Moved by Logsdon and seconded by Askelson to set the 3rd reading and final consideration for proposed Ordinance #07/143 for Monday, February 12, 2007 at 10:00 a.m. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to approve minutes of Monday, January 29, 2007. Motion carried all voting aye.

The Board held the 3rd reading and made final consideration of proposed Ordinance #07/144 (zoning change from A1 to R2 requested by Reuben & Zandra Hageman).

Moved by Askelson and seconded by Logsdon to adopt Ordinance #07/144 amending the County Zoning Ordinance and changing the zoning classification from A1 Agricultural District to R2 Unincorporated Residential District for property described as: Lot 1 of 2 of 2 of 2 of 2 of the NESE quarter of Section 23, Township 96 North, Range 9 West of the 5th P.M., Winneshiek County, Iowa. This Ordinance shall be in full force and effect after its passage and publication as provided by law. Roll call vote all voting aye.

Larry Lechtenberg stopped in and filed a petition requesting that 235th Ave. (Festina) not be made a thru street. The Board will take this under consideration when a preliminary plat of Hageman's Subdivision is filed for their consideration.

Lee Bjerke reviewed with the Board various road matters and discussed advertising for a position in the Engineer's office.

Moved by Askelson and seconded by Logsdon to approve the application for a class b beer permit including Sunday sales for Burr Oak Merchantile LLC. Motion carried all voting aye.

Moved by Bouska and seconded by Logsdon to appoint Mike Harman to serve on the IA DOT Compensation Commission for ROW for 2007. Motion carried all voting aye.

Moved by Hunter and seconded by Bouska to send a letter of support to the County Attorney in support of the Victim Witness Program for FY07/08. Motion carried all voting aye.

Sharon Bowlin and Kelli Argetsinger (Account Manager for Wellmark BC/BS) met with the Board to review the annual report and proposed rates for FY07/08 and also informed the Board that Kelli will be the county's new account manager.

Carolyn Corbin of Upper Explorerland RPC met with the Board to update them on the status of Cutting Edge Enterprises, will be submitting the final payment voucher to the Department of Economic Development in the amount of \$1,011.

The County Attorney stopped in to discuss various county matters.

Moved by Logsdon and seconded by Bouska to approve the continuation of service with Bushman Insurance as the county's fiscal agent for the county's liability insurance and workman's compensation coverage, per proposal dated June 15, 2006. Motion carried all voting aye.

Jan Heikes (CPC) and Julie Jetter (DHS) presented to the Board and several of the service providers in Winneshiek County a report regarding the MH/DD Levy and how the dollars are generated. Reviewed various scenarios outlining projected expenditures and county/state/federal revenues projected thru 2012.

Moved by Hunter and seconded by Askelson to adjourn to 9:30 a.m., Monday, February 12, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, FEBRUARY 12, 2007

The Board of Supervisors met as per adjournment with Askelson, Bouska, Hunter, Darling present; Logsdon absent.

Mary Ann Humpal and Jere Probert submitted to the Board, for their approval, the application for the Family Development & Self-Sufficiency Grant Program (FaDSS); to be administered by N.E.I.C.A.

Moved by Bouska and seconded by Askelson to approve the application for the FaDSS Grant program for July 1, 2007 thru June 30, 2010 with N.E.I.C.A. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve the fifth FY2007 Supplemental FaDSS Contract Amendment; contract number FaDSS-06-25-F4 (January 31, 2007 to March 31, 2007). Motion carried all voting aye.

The Board held the 3rd reading and gave final consideration of proposed Ordinance #07/143, zoning change from A1 to AR requested by Wayne Gossman.

After some discussion it was moved by Askelson and seconded by Hunter to adopt Ordinance #07/143 amending the County Zoning Ordinance and changing the zoning classification from A1 Agriculture District to AR Agriculture Residential District for property described as: Lot A of Lot 1 of the NWNW quarter of Section 36, Township 98 North, Range 8 West of the 5th P.M., Winneshiek County, Iowa. This Ordinance shall be in full force and effect after its passage and publication as provided by law. Roll call vote all voting aye.

Moved by Hunter and seconded by Askelson to approve claims filed with the Board. Motion carried all voting aye.

Moved by Askelson and seconded by Hunter to approve minutes of Monday, February 5, 2007. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve the renewal application of a class c liquor license including Sunday sales and outdoor service area for Oneota Golf & Country Club. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to set the public hearing for the proposed FY2007/2008 county budget for Monday, March 5, 2007 at 12:00 noon. Motion carried all voting aye.

Moved by Hunter and seconded by Bouska to adjourn to 9:30 a.m., Monday, February 19, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, FEBRUARY 19, 2007

The Board of Supervisors met as per adjournment with Askelson, Bouska, Hunter, Darling present; Logsdon absent.

Ken Eide (Zoning Administrator) presented to the Board, for their approval, the final plat of Hageman, Hackman, & Holthaus Subdivision. Informed the Board that the Planning & Zoning Commission recommended approval of said plat; all necessary documents are in order. A discussion was held regarding 235th Ave., making it a through street as shown on the plat. Read a petition that was filed requesting that 235th Ave. not be made a through street. Reuben and Zandra Hageman were present for the discussion. After further discussion it was moved by Askelson and seconded by Bouska to adopt Resolution #07/041: Resolution of Acceptance of Final Subdivision Plat of Hageman, Hackman and Holthaus Subdivision located in the real estate described as follows: Lot 1 of 2 of 2 of 2 of 2 in the NESE quarter of Section 23, Township 96 North, Range 9 West of the 5th P.M. in Winneshiek County, Iowa. The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Winneshiek County, Iowa. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

The Board reviewed the Resolution submitted by National Association of Counties (NACo) requesting the county supervisors across the country to adopt regarding the loss of federal entitlements when individuals become inmates in public institutions. Moved by Bouska and seconded by Askelson to adopt Resolution #07/042: Loss of Federal Entitlement Benefits; requests and strongly urges Congress to amend necessary federal regulation to allow federal financial participation for medical benefits to incarcerated individuals until convicted and sentenced to secure detention. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Jan Heikes (CPC Administrator) reviewed with the Board the report of the pilot project for work services for individuals falling between the gaps. Requested appointments of individuals to serve on the MH/DD Services Citizens' Advisory Board be approved. Moved by Bouska and seconded by Askelson to approve the appointments of Bruce Bane (Consumer) for 2007-2009; Stu Johnston (Citizen) for 2006-2008; the reappointments of Cheryl Wangsness (Family) and Elizabeth Kane (Citizen) for 2007-2009 to serve on the Citizens' Advisory Board. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to adopt Resolution #07/043 scheduling a public hearing for the vacation of the portions of streets in Teabout's 1st and 2nd Additions and portions of streets in Wagner's Addition all in the Village of Frankville. The public hearing shall be held on the 5th day of March, 2007 at 9:30 a.m. in the Board of Supervisors office of the Winneshiek County Courthouse in Decorah, Iowa. Notice of the public hearing shall be given to adjoining property owners, all utility companies whose facilities adjoin the road right-of-way or are on the road right-of-way, by certified mail. Said notice shall be provided by the Winneshiek County Engineer. Roll call vote all voting aye. (Complete resolution on file in the Auditor's office.)

The Board held a conference call with Brett Wilkinson (Assistant County Engineer) to discuss various road matters.

Moved by Askelson and seconded by Bouska to approve minutes of Monday, February 12, 2007. Motion carried all voting aye.

Moved by Askelson and seconded by Hunter to approve a one day transfer of Country View Public Golf Course liquor license to be used at 2220 Townline Road. Motion carried all voting aye.

Moved by Bouska and seconded by Hunter to approve a renewal application for a class b wine permit including Sunday sales for Winneshiek Wildberry Winery. Motion carried all voting aye.

The County Attorney stopped in to discuss various county matters with the Board.

Moved by Askelson and seconded by Bouska to adjourn to 9:30 a.m., Monday, February 26, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, FEBRUARY 26, 2007

The Board of Supervisors met as per adjournment with Logsdon, Bouska, Hunter, Darling present; Askelson absent.

At 9:30 a.m., it was moved by Logsdon and seconded by Bouska to open the public hearing to hear comments regarding the zoning change from A1 to C1 requested by Randy Greenslade. Roll call vote all voting aye.

Ken Eide (Zoning Administrator) informed the Board that nine letters were sent out to adjacent property owners; received one back recommending approval. The Planning & Zoning Commission recommended denial of said request for reason of spot zoning. Randy & Sheri Greenslade were present to answer questions of the Board; informed the Board that his plan is to buy and fix trucks and then sell them, a retail truck sales business. A discussion was held regarding the Planning & Zoning Commissions recommendation; Supervisors could put a conditional use or restrictions in the Ordinance that would restrict certain criteria. After all comments were made it was moved by Logsdon and seconded by Bouska to close the public hearing at 9:45 a.m. Roll call vote all voting aye.

Moved by Logsdon and seconded by Bouska to proceed with the 1st reading of proposed Ordinance #07/145 (zoning change from A1 to C1 requested by Randy Greenslade). Motion carried all voting aye.

Moved by Bouska and seconded by Logsdon to set the 2nd reading of proposed Ordinance #07/145 for Monday, March 5, 2007 at 11:00 a.m. Motion carried all voting aye.

Supervisor Askelson was in attendance at 9:55 a.m.

A departmental meeting was held to discuss various issues pertaining to their offices.

Moved by Logsdon and seconded by Bouska to approve a renewal application for a class c liquor license including Sunday sales for Nob Hill Inc. DBA Nob Hill Supper Club; to approve a renewal application for a class b beer permit including Sunday sales and outdoor service area for Our Lady of Seven Dolores Church DBA Festina Community Center. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to adopt Resolution #07/044 scheduling a public hearing for the proposed amendment of Commission of Veterans Affairs Ordinance VII (2) prescribing the Veterans Assistance Program in Winneshiek County, Iowa. The public hearing shall be held on the 19th day of March, 2007 at 11:30 a.m. in the office of the Board of Supervisors at the Winneshiek County Courthouse in Decorah, Iowa. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Askelson and seconded by Hunter to approve minutes of Monday, February 19, 2007. Motion carried all voting aye.

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

The County Attorney stopped in to discuss various county matters with the Board.

Moved by Bouska and seconded by Hunter to adjourn to 9:30 a.m., Monday, March 5, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, MARCH 5, 2007

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

Moved by Logsdon and seconded by Bouska to open the public hearing to hear comments on the proposed vacation of portions of streets in the Village of Frankville. Roll call vote all voting aye. Lee Bjerke (County Engineer) presented a map outlining the proposed vacation of streets in Teabout's 1st & 2nd Additions in Frankville; explained that these are undeveloped streets that were platted but never opened. Several residents of Frankville were present to inquire how the proposed vacated streets would be split. The County Engineer pointed out on the map how it would be split. There were no objections made, no written comments were received. After all comments were made it was moved by Logsdon and seconded by Bouska to close the public hearing at 9:42 a.m. Roll call vote all voting aye.

Moved by Askelson and seconded by Logsdon to adopt Resolution #07/045 vacating portions of streets in Teabout's 1st & 2nd Additions in Frankville. Notice has been given to adjoining property owners and all utility companies whose facilities adjoin the road right-of-way or are on the right-of-way. The Board of Supervisors desire to vacate the subject streets and by this instrument, the Board of Supervisors desire to convey title to the adjoining property owner. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Ken Eide (Zoning Administrator) visited with the Board on zoning issues relating to the two-mile radius around Decorah.

Moved by Askelson and seconded by Bouska to approve minutes of Monday, February 26, 2007. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to approve a 5 day class A liquor license for Winneshiek County Pheasants Forever, tentative effective date of April 7, 2007. Motion carried all voting aye.

Moved by Bouska and seconded by Hunter to enter into an agreement with Winneshiek Medical Center for Occupational Health Services, to be effective April 1, 2007. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve the reappointments of Elaine Fretheim and Ben Steines as Deputy Treasurer for a period of four years, effective January 2, 2007. Motion carried all voting aye.

The County Attorney stopped in to discuss various county matters with the Board.

Moved by Askelson and seconded by Logsdon to postpone the 2nd reading of proposed Ordinance #07/145 (zoning change from A1 to C1 requested by Randy Greenslade) until next Monday, March 12, 2007 at 9:30 a.m. Motion carried all voting aye.

At 12:00 noon it was moved by Logsdon and seconded by Bouska to open the public hearing to hear comments regarding the proposed FY07/08 County Budget. Roll call vote all voting aye. Supervisor Darling gave an overview of the budget process, presented statistics regarding distribution of property tax dollars based on current levies, spoke on the importance of the local option tax dollars the county receives. There were approximately 14 people in attendance. Several people, on behalf of their organizations, thanked the Board for their continued support and funding. The County Assessor commented on the proposed reappraisals of countywide commercial and industrial property for the January 1, 2009 assessment year; Jan Heikes (CPC) addressed the MH/DD budget. There were no objections made against the budget; no written comments were received. After all comments were made it was moved by Logsdon and seconded by Bouska to close the public hearing. Roll call vote all voting aye.

Moved by Askelson and seconded by Bouska to reduce, by 10%, the 2007/2008 elected officials' recommended compensation submitted by the Winneshiek County Compensation Board. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to adopt the County Budget & Certification of Taxes for FY2007/2008 as published. Motion carried all voting aye.

Moved by Darling and seconded by Bouska to commend the County Auditor and her staff for their diligent work in preparing the FY07/08 county budget.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Monday, March 12, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, MARCH 12, 2007

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

Moved by Logsdon and seconded by Hunter to deny the proposed Ordinance #07/145 (zoning change from A1 to C1 requested by Randy Greenslade); to schedule a public hearing on a revised Ordinance set for Monday, March 26, 2007 at 9:30 a.m. Motion carried all voting aye.

Ken Eide (Zoning Administrator) visited with the Board on the proposed housing development of Doug Egeland and reviewed other zoning matters.

Lee Bjerke (County Engineer) reviewed with the Board dead-end roads currently in the county road system; the five year road construction program; several bridge structures and other road matters.

Moved by Logsdon and seconded by Hunter to approve the temporary transfer of Oneota Golf & Country Club's liquor license to 2220 Townline Road for March 23, 2007. Motion carried all voting aye.

Moved by Logsdon and seconded by Hunter to approve the renewal application for a class c liquor license including Sunday sales and outdoor service area for Silvercrest Golf & Country Club. Motion carried all voting aye.

Moved by Hunter and seconded by Logsdon to approve minutes of Monday, March 5, 2007. Motion carried all voting aye.

Moved by Hunter and seconded by Logsdon to approve claims filed with the Board. Motion carried all voting aye.

The County Attorney stopped in to discuss various county matters with the Board; presented a resolution urging repeal of the residency requirement in Iowa Code Section 692A.2A for their review, to consider adoption at their next meeting.

Moved by Logsdon and seconded by Hunter to adjourn to 9:30 a.m., Monday, March 19, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, MARCH 19, 2007

The Board of Supervisors met as per adjournment with Askelson, Logsdon, Hunter, Darling present; Bouska absent.

Lee Bohr (County Sheriff) met with the Board to review an agreement for dog impoundment. After some discussion and upon the recommendation of the County Sheriff, it was moved by Logsdon and seconded by Hunter to enter into an agreement to provide dog impound and related services with DuWayne Snitker, 431 Old Highway 9, Waukon, Iowa. The County desires to enter into an Agreement for services for impoundment of dogs seized by the Winneshiek County Sheriff's Department in the unincorporated areas of Winneshiek County. Motion carried all voting aye. (Complete agreement on file in Auditor's office.)

Representatives of East Side School Development Committee presented to the Board a video on the project; requested the support of the Board of Supervisors. The Winneshiek County Board of Supervisors will remain neutral on this matter. This issue has been discussed extensively by the public, and this Board has no new facts to contribute to the ongoing discussion. Our position is to declare neither support nor opposition to any of the proposed outcomes for the East Side School Building.

Several members of People for Animal Welfare (PAW) of Northeast Iowa submitted to the Board a proposal to build a humane society animal center; this involves a five-county area of Northeast Iowa (Allamakee, Clayton, Fayette, Howard and Winneshiek Counties). The Committee of the PAW shelter project has determined that the property of Winneshiek County-owned land located on County Road A52, adjacent to and south of the county shop and garage would meet their requirements. The Board will review their proposal before any decisions are made.

Moved by Askelson and seconded by Logsdon to open the public hearing to hear comments regarding the proposed amendment to Veteran Affairs Ordinance VII(2). Roll call vote all voting aye. Glenn Larson, representing the Veteran Affairs Commission, was present for the hearing. A discussion was held as to the proposed amendment. There were no objections made; no written comments were received. After all comments were made, it was moved by Askelson and seconded by Hunter to close the public hearing. Roll call vote all voting aye.

Moved by Askelson and seconded by Logsdon to set the 1st reading of Resolution #07/048 (Amendment to Commission of Veterans Affairs Ordinance VII(2)) for Monday, March 26, 2007 at 10:15 a.m. Motion carried all voting aye.

The Board reviewed the proposed voluntary petition for annexation submitted by Norby Distributing Company to the City of Decorah. After some discussion it was moved by Logsdon and seconded by Hunter to adopt Resolution #07/046: Resolution providing for approval of a voluntary petition for annexation of a parcel of real estate located in Winneshiek County adjacent to the City of Decorah described as follows: Lot 4 of 2 of the NESW quarter; Lot 2 of 2 of 1 of 1 of 1 of 3 of 1 and Lot 2 of 1 of 1 of 1 of 1 of 3 of 1 of the SESW quarter in Section 23, Township 98 North, Range 8 West of the 5th P.M., Winneshiek County, Iowa. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Logsdon and seconded by Askelson to adopt Resolution #07/047: the Winneshiek County Board of Supervisors recognizes the vital role that our transportation system performs for Iowa and encourages the legislature to consider funding alternatives to increase revenue to the Road Use Tax Fund. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Askelson and seconded by Hunter to approve the renewal application for a class c liquor license including Sunday sales and outdoor service area for Randall Logsdon DBA Randy's Bluffton Store. Motion carried all voting aye.

Moved by Logsdon and seconded by Hunter to approve minutes of Monday, March 12, 2007. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to adjourn to 9:30 a.m., Monday, March 26, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, MARCH 26, 2007

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

Moved by Logsdon and seconded by Bouska to open the public hearing to hear comments regarding a zoning change from A1 to C1 requested by Randy Greenslade. Roll call vote all voting aye.

Ken Eide (Zoning Administrator) informed the Board that nine letters were sent out to adjacent property owners; received four back recommending approval. The Planning & Zoning Commission recommended denial of said request for reason of spot zoning. Ken informed the Board that Randy Greenslade signed a letter in agreement to the stipulations that will be included in the proposed Ordinance. There were no other written comments received. After all comments were made it was moved by Askelson and seconded by Logsdon to close the public hearing. Roll call vote all voting aye.

Moved by Askelson and seconded by Bouska to proceed with the 1st reading of proposed Ordinance #07/146 (zoning change from A1 to C1 requested by Randy Greenslade). Motion carried all voting aye.

Moved by Askelson and seconded by Hunter to set the 2nd reading of proposed Ordinance #07/146 for Monday, April 2, 2007 at 10:00 a.m. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve the renewal application of a class c beer permit including Sunday sales for DuWayne Rude DBA Sattre Store.
Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to approve minutes of Monday, March 19, 2007. Motion carried all voting aye.

The Board held the 1st reading of proposed Resolution #07/048: adoption of amendment to Commission of Veteran Affairs Ordinance VII(2).

Moved by Askelson and seconded by Bouska to set the 2nd reading of proposed Resolution #07/048 for next Monday, April 2, 2007 at 10:10 a.m. Motion carried all voting aye.

Lee Bjerke (County Engineer) met with the Board to review the proposed county road budget and the five year road construction program budget for FY07/08 and discussed several other road matters.

Ray Freeman of GEO Com, Consultant for the E911 Board, visited with the Board about the radio communications for emergency use. Discussed the possibility of a new radio tower and if the county would make available county owned property that would be suitable to construct a new tower. Decorah Police Chief Tom Courtney and Lee Bjerke were present for the discussion.

Moved by Hunter and seconded by Askelson to approve claims filed with the Board.
Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to adjourn to 9:30 a.m., Monday, April 2, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, APRIL 2, 2007

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

Michael Klimesh and Steven Klimesh, representing the Czech Heritage Partnership, met with the Board to provide information on the status of the Spillville Mill and the plan for renovation. They have submitted a project application to RC&D; when the time comes to submit a grant application would like to have a letter from the county in support of the

project. Supervisor Hunter, a member of the RC&D Committee, informed them that RC&D has a moratorium on new projects for six months.

The Board held the 2nd reading of proposed Ordinance #07/146 (zoning change from A1 to C1 requested by Randy Greenslade).

Moved by Askelson and seconded by Logsdon to set the 3rd reading and final consideration of proposed Ordinance #07/146 for Monday, April 9, 2007 at 9:30 a.m. Motion carried all voting aye.

The Board held the 2nd reading of proposed Resolution #07/048 (amendment to Commission of Veterans Affairs Ordinance VII(2)).

Moved by Logsdon and seconded by Bouska to set the 3rd reading and final consideration of proposed Resolution #07/048 for Monday, April 9, 2007 at 9:45 a.m. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to reappoint Helen Schweizer to serve on the Civil Service Commission; for a six year term effective April, 2007. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve minutes of Monday, March 26, 2007. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to adopt Resolution #07/049 for the Destruction or Control of Noxious Weeds. Roll call vote all voting aye. (Complete resolution will be published in official newspapers of the county).

Lee Bjerke (County Engineer) reviewed with the Board the proposed Secondary Road budget and the five year road construction budget and several other road matters.

Moved by Askelson and seconded by Bouska to approve the FY07/08 IA DOT Secondary Road Budget and the IA DOT five year Secondary Road Construction Program budget. Motion carried all voting aye.

Moved by Bouska and seconded by Logsdon to approve the hiring of Mike Shimak as Survey Party Chief effective April 10, 2007. Motion carried all voting aye.

The County Attorney stopped in to discuss various county matters with the Board.

Moved by Askelson and seconded by Logsdon to adjourn to 9:30 a.m., Monday, April 9, 2007. Motion carried all voting aye.

ATTEST _____

Chairman

Georgiann Schweinefus
County Auditor

Dean H. Darling,
Board of Supervisors

BOARD MINUTES OF MONDAY, APRIL 9, 2007

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

The Board held the 3rd reading and made final consideration of proposed Ordinance #07/146 (zoning change from A1 to C1 requested by Randy Greenslade).

Moved by Askelson and seconded by Bouska to adopt Ordinance #07/146 amending the County Zoning Ordinance and changing the zoning classification from A1 Agricultural District to C1 Highway Commercial District for property described as: The West quarter of the South half of the North half of the SE quarter of Section 10, Township 100 North, Range 10 West of the 5th P.M. Winneshiek County, Iowa. This Ordinance shall be in full force and effect after its passage and publication as provided by law. Roll call vote with Logsdon, Askelson, Hunter, Darling voting aye; Bouska voting nay.

The Board held the 3rd reading and made final consideration of proposed Resolution #07/048 (Amendment to Commission of Veterans Affairs Ordinance VII(2)).

Moved by Askelson and seconded by Bouska to adopt Resolution #07/048 approving adoption of Amendment to Commission of Veterans Affairs Ordinance VII(2) prescribing the Veterans Assistance Program in Winneshiek County, Iowa. This ordinance shall be effective after its final passage, approval, and publication as provided by law. This Ordinance shall remain in affect until rescinded or revised by the Board. Roll call vote all voting aye.

Jan Heikes and Kathy Jordan presented to the Board the DHS Case Management report and reviewed the contract for Targeted Case Management services and reviewed the agreement for administrative support.

Moved by Askelson and seconded by Hunter to approve the renewal contract for the provision of targeted case management services between Iowa Department of Human Services and Winneshiek County, this contract is effective July 1, 2007 through June 30, 2010. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve the renewal of Letter of Agreement for Administrative Support for July 1, 2007 to June 30, 2008. Motion carried all voting aye.

Toni Smith and Terry Buenzow met with the Board to review the projected expenses and revenues for Spectrum Recycling for FY2007. A discussion was held regarding the recycling program within the county and how to handle the projected shortfall for FY2007.

Darrell Henning and other representatives of PAW informed the Board on their findings regarding possible sites for an animal shelter. They asked the Board to reconsider the area by the Decorah county shop. The consensus of the Board was that that property would not be available. The Board did commit to donating a small lot off of A6W if the private owner of adjacent property would be willing to sell.

Moved by Logsdon and seconded by Askelson to approve claims filed with the Board excluding Claim #4893. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to approve minutes of Monday, April 2, 2007. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to set a public hearing date for amending the current county budget (FY06/07) for April 30, 2007 at 9:30 a.m. Motion carried all voting aye.

Lee Bjerke (County Engineer) stopped in to visit with the Board on various road matters. The Board left to go on a road tour with the County Engineer.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Monday, April 16, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, APRIL 16, 2007

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

County Assessor Jim Alstad, stopped in to review with the Board the 2007 assessments and discussed the proposed equalization orders (for taxes payable FY08/09) that is being proposed by the Department of Revenue.

Krista VandenBrink (Public Health Administrator) and members of the Board of Health presented to the Board information regarding antiviral and pandemic influenza. Requested an additional \$20,000 be made available in the current public health budget to purchase antiviral. Several Board of Supervisors asked if they had enough in there budget without amending for additional dollars. It was stated that if they have money left over in their budget in June that they should go ahead and purchase the antiviral. After all comments were made it was moved by Darling and seconded by Logsdon to supplement the Public Health FY2006/2007 budget of an additional \$20,000 for purchase of 1000 courses of antiviral for use in Winneshiek County by the priority groups. Roll call vote with Hunter, Bouska, Logsdon voting nay; Askelson and Darling voting aye. Motion failed.

Moved by Logsdon and seconded by Bouska to approve minutes of Monday, April 9, 2007. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve the renewal group binder agreement with Wellmark BC/BS for FY07/08 with no benefit changes. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to accept & file the County Auditor's report of fees collected for quarter ending March 31, 2007. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to reappoint Bob Cowie to serve on the Civil Service Commission for a two year term, to expire in April of 2009. Motion carried all voting aye.

Mary Anne Humpal and Jere Probert (N.E.I.C.A.) stopped in to inform the Board of some necessary changes with-in the FaDSS program and requested the Board approve the changes based on their recommendation.

Moved by Askelson and seconded by Bouska to approve the budget amendment for FaDSS Program contract #06-25-F4.

The County Attorney stopped in to discuss various county matters with the Board. Reviewed the proposed 2nd amendment to the 28E Agreement with the City of Decorah regarding the Trout Run Trail, requested the Board approve the proposed amendment to change fiscal agent for the project.

Moved by Askelson and seconded by Hunter to approve the 2nd amendment to the 28E Agreement entitled Intergovernmental Agreement providing for improvement and maintenance of the Trout Run Recreational Trail in Winneshiek County, Iowa. The Governmental Bodies do agree as follows: It is understood and agreed by the parties that the City will serve as the entity soliciting bids, holding any required public hearings and entering into the agreement with the contractor(s) for completion of the project from Bowstring Park to the Iowa DNR Fish Hatchery. The City will serve as the entity entering into the agreement with the contractor(s) and will pay for completion of the project from the southerly end of Montgomery Street in Decorah, Iowa to Gundersen Clinic and the Bowstring Park.

City will serve as fiscal agent during the construction of the improvements on the project and County will serve as fiscal agent for the maintenance of the project upon completion of all improvements.

City and County are authorized to acquire, by deed or easement, real estate that will be suitable for development as a recreational trail to extend the IDNR Fish Hatchery. Any real estate located within the city limits of the City of Decorah shall be held in the name of the City. Any real estate located outside of the city limits of the City of Decorah shall be held in the name of the County.

In all other respects, the subject 28E Agreement as previously approved and amended shall remain in effect as original executed. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to adjourn to 9:30 a.m., Monday, April 23, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, APRIL 23, 2007

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

Moved by Logsdon and seconded by Hunter to open the public hearing on the zoning change from A1 to M2 requested by Farmers Cooperative Produce Co. Roll call vote all voting aye. David Hemesath, Farmers Cooperative Produce Co. Manager, and Ken Eide, Zoning Administrator, presented details of the zoning change request. There were three letters of support; there was no opposition.

Moved by Askelson and seconded by Logsdon to close the public hearing on the zoning change from A1 to M2 requested by Farmers Cooperative Produce Co. Roll call vote all voting aye.

It was moved by Logsdon and seconded by Askelson to proceed with the first reading of proposed Ordinance #07-147 for a zoning change from A1 to M2 requested by Farmers Cooperative Produce Co. Roll call vote all voting aye.

Moved by Hunter and seconded by Askelson to set the 2nd reading of the proposed Ordinance #07-147 for Monday, April 30, 2007 at 10:30 a.m. Motion carried all voting aye.

At 10:00, the Board met with John Halvorson, Courthouse Custodian, to discuss a cooling system project for an area of the Courthouse. Bids for a cooling system will be taken until Friday, April 27, 2007 at 4:00 p.m.

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

Moved by Askelson and seconded by Hunter to approve non union salaries for FY 07/08 for the Winneshiek County Secondary Road Department. Motion carried all voting aye.

The draft of the Vrzak bridge agreement was reviewed. The Board will decide this matter on Monday, April 30, 2007.

Moved by Logsdon and seconded by Askelson to adopt the Bridge Scour Management Plan of Action for Winneshiek County. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to approve the minutes of April 16th, 2007. Motion carried all voting aye.

The Board discussed insurance coverage at Wellington Place for the new Assisted Living facility. John Logsdon will be contacting Wellington Place and Tom Bushman with ICAP insurance to check on the coverage for the new Assisted Living facility.

Moved by Logsdon and seconded by Hunter to approve claims filed with the Board. Motion carried all voting aye.

Moved by Logsdon and seconded by Hunter to adjourn to 9:30 a.m. Monday, April 30, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, APRIL 30, 2007

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

At 9:30 a.m., it was moved by Logsdon and seconded by Bouska to open the public hearing to hear comments regarding the proposed amendment of the current county budget. Roll call vote all voting aye. A discussion was held as to the amending of additional expenditures and revenues for various departments. There were no objections made and no written comments were received. After all comments were made it was moved by Logsdon and seconded by Bouska to close the public hearing. Roll call vote all voting aye.

Moved by Hunter and seconded by Logsdon to adopt Resolution #07/050 approving the amendment to the county budget for FY2006/2007 excluding the proposed \$20,000 for the Public Health Department (based on Board motion on April 16, 2007) that was included in the publication of the proposed budget. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Logsdon and seconded by Bouska to adopt Resolution #07/051, an appropriation resolution authorizing the expenditures of the FY06/07 county budget amendment. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Askelson and seconded by Logsdon to approve minutes of Monday, April 23, 2007. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve the FY2007 FaDSS Contract with Division of Community Action Agencies, effective April 1 through June 30, 2007. Motion carried all voting aye.

Jon Lubke stopped in to update the Board on the county's web site.

The Board held the 2nd reading of proposed Ordinance #07/147 (zoning change from A1 to M2 requested by Farmers Cooperative Produce Co.).

Moved by Logsdon and seconded by Askelson to set the 3rd reading and final consideration of proposed Ordinance #07/147 for Monday, May 7, 2007 at 9:30 a.m. Motion carried all voting aye.

The Board opened bids received from Casper Plbg. & Htg. Inc., Vick's Heating, Plumbing, Vent., Inc., County Wide Plumbing Heating & A/C, Inc., and Decorah Heating & Plumbing LLC and an estimate from Viking Electric Inc for electrical work in regards to installing a cooling system for several offices in the courthouse. There was no decision made at this time.

The County Engineer met with the Board to discuss various road matters.

Steve Belay, Assistant County Attorney, stopped in to discuss various issues relating to zoning.

Moved by Logsdon and seconded by Hunter to adjourn to 9:30 a.m., Monday, May 7, 2007. Motion carried all voting aye.

ATTEST _____

Chairman

Georgiann Schweinefus
County Auditor

Dean H. Darling,

Board of Supervisors

BOARD MINUTES OF MONDAY, MAY 7, 2007

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

At 9:30 a.m. the Board held the 3rd reading and made final consideration of proposed Ordinance #07/147, zoning change from A1 to M2 requested by Farmers Cooperative Produce Co.

Moved by Logsdon and seconded by Askelson to adopt Ordinance #07/147 amending the county zoning ordinance and changing the zoning classification from A1 Agriculture District to M2 General Industrial District for property described as: Lot 2 of 1 of 1 of 1 of 1 of 1 of the West half of the NWNE quarter, Lot 3 of the SWNE quarter and Lot 2 of 1

of 1 of 1 of 1 of 3 of the SENW quarter, Section 17, Township 96 North, Range 9 West of the 5th P.M. Winneshiek County, Iowa. This Ordinance shall be in full force and effect after its passage and publication as provided by law. Roll call vote all voting aye.

Moved by Hunter and seconded by Askelson to approve minutes of Monday, April 30, 2007. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to accept & file the County Recorder's and County Sheriff's report of fees collected for quarter ending March 30, 2007. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to adopt the following resolutions granting application for display of fireworks: Resolution #07/052 to grant a permit to Harvest Farm Campground for July 4 thru July 7, 2007 (3690 318th Ave.); Resolution #07/053 to grant a permit to Larry Kirk for June 16 & 17, June 23 & 24, July 3 & 4, 2007 (3213 Old Spring Road); Resolution #07/054 to grant a permit to Carl Homstad for July 4, 2007 (Springwater Village); Resolution #07/055 to grant a permit to Carl Homstad for July 7, 2007 (Seed Savers Exchange). Roll call vote all voting aye. (Complete resolutions on file in Auditor's office.)

A discussion was held by the Board regarding the funding requests designated to be paid from the economic development function accounts in the General Basic and Rural Basic Funds for FY2006/2007 and for FY2007/2008 budget years.

The Board gave consideration to those factors set forth in Iowa Code CH.15A.1 (2); the number of potential jobs to be created, the level of need, the economic conditions in the community, the availability of other financing, and the impact of the proposed project on the economy of the County, and concluded that the approval of funding would fulfill a public, rather than a private purpose.

Moved by Askelson and seconded by Logsdon that the approved requests are as follows: Upper Explorerland Regional Planning for \$11,138, Winneshiek County Development for \$55,000, Winneshiek County Community Foundation for \$2,500 (General Basic Fund) and Vesterheim Museum for \$5,000 (Rural Basic Fund) for FY2006/2007; Upper Explorerland Regional Planning for \$11,138, and Winneshiek County Development for \$55,000 (General Basic Fund) for FY2007/2008. Motion carried all voting aye.

Lee Bjerke (County Engineer) met with the Board to review the proposed real estate agreement with Jerry Vrzak and discussed other various road matters.

Moved by Logsdon and seconded by Askelson to enter into the Agreement to Purchase and Release and Indemnification Agreement with Gerald W. & Tammy R. Vrzak. Winneshiek County will sell to Vrzak the following described real estate; that portion of 336th Avenue lying in Section 31 Township 96 North, Range 10 West of the 5th P.M. in Winneshiek County, Iowa. This real estate includes the bridge that crosses the Turkey River. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to adopt Resolution #07/056 approving sale of real property located in Winneshiek County, Iowa. Winneshiek County desires to sell

the real estate to Gerald W. and Tammy R. Vrzak described as follows: that portion of 336th Avenue lying in Section 31 Township 96 North, Range 10 West of the 5th P.M. in Winneshiek County, Iowa. This real estate includes the bridge that crosses the Turkey River.

The Winneshiek County Attorney shall prepare a quit claim deed. The Chairman is authorized to execute the deed and will deliver said deed to Gerald W. and Tammy R. Vrzak upon receiving verification that the Easement has been signed by all parties and recorded; upon receipt of the sum of \$1.00; and the receipt of the original signed Release and Indemnification Agreement. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

The County Engineer also reviewed the quotes received for the purchase of pickups for the road department. Quotes received as follows: from Decorah Auto Center ½ ton Ford pickup for \$20,459 and a 1 ton Ford pickup for \$28,130; from Decorah Chevrolet ½ ton Chevy pickup for \$22,500 and a 1 ton Chevy pickup for \$31,966. After some discussion it was moved by Hunter and seconded by Askelson to accept the low quote from Decorah Auto Center for the purchase of a ½ ton Ford pickup and a 1 ton Ford pickup. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to approve the FaDSS Contract 06-25-F4-Supplemental, Amendment Number Six, effective through June 30, 2007. Motion carried all voting aye.

The Board received notice from the IA Department of Economic Development that the request for additional CDBG funds (Contract #02-CF-027-Amendment #4 for NICC Child Care Project) was denied.

At 11:00 a.m. Supervisor Askelson was no longer in attendance.

Jim Grinna and Steve Klemme with Vicks Heating & Plumbing met with the Board to review the proposal they submitted to furnish and install a cooling system in four offices in the courthouse. After some discussion it was moved by Hunter and seconded by Logsdon to approve the low quote from Vick's Heating & Plumbing to install air conditioning units in the Treasurer's Office, Auditor's Office, Computer Room and the Magistrate Room (small court room) in the courthouse, in the amount of \$11,752. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Monday, May 14, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, MAY 14, 2007

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

Jan Heikes (CPC Administrator) met with the Board to review the MH/DD agency contracts for service definitions & rates for FY07/08 and reviewed legislative updates. Moved by Askelson and seconded by Bouska to enter into service contracts for FY07/08 with Oneota Riverview Care Facility DBA Wellington Place, Opportunity Homes and Northeast Iowa Mental Health Center. Motion carried all voting aye.

Bob McKay (Geologist) met with the Board to discuss the issue of drilling a core hole to help them know/understand the rock formation in the area. The area in which they want to do this is located in the NE corner of Section 13 of Decorah Township on county owned land. The Board informed him that the land is currently rented out and would need to speak to the renter as to having access to the area.

Lee Bjerke met with the Board to review the current fuel contract with Hovden Oil and discussed other road matters. Moved by Askelson and seconded by Bouska to exercise the option to extend the original fuel contract with Hovden Oil, expiration date of May 31, 2008. Motion carried all voting aye.

The County Attorney stopped in to discuss various county matters with the Board.

Moved by Logsdon and seconded by Askelson to approve minutes of Monday, May 7, 2007. Motion carried all voting aye.

Moved by Hunter and seconded by Logsdon to approve claims filed with the Board. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to adjourn to 9:30 a.m., Monday, May 21, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, MAY 21, 2007

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

At 9:30 a.m., it was moved by Logsdon and seconded by Bouska to open the public hearing to hear comments regarding a zoning change from A1 and AR to R2 requested by ME Development (Doug and Mary Lou Egeland). Roll call vote all voting aye.

Ken Eide (Zoning Administrator) informed the Board that nine letters were sent out to adjacent property owners; received two back recommending approval. The Planning & Zoning Commission recommended approval of said request. Doug & Mary Lou Egeland were present for the hearing; a discussion was held regarding the proposed housing development (Lakeside Estates) consisting of 13 Lots off of County Rd W42. There were no written comments received. After all comments were made it was moved by Logsdon and seconded by Askelson to close the public hearing. Roll call vote all voting aye.

Moved by Askelson and seconded by Bouska to proceed with the 1st reading of proposed Ordinance #07/148, zoning change from A1 & AR to R2 requested by ME Development. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to set the 2nd reading of proposed Ordinance #07/148 for Tuesday, May 29, 2007 at 10:15 a.m. Motion carried all voting aye.

Lee Bjerke (County Engineer) discussed with the Board various road matters; informed the Board that the road crew started working 10 hour days, 4 days a week today.

Moved by Askelson and seconded by Logsdon to approve minutes of Monday, May 14, 2007. Motion carried all voting aye.

The Board read the proposed easement for the recreational trail. After some discussion it was moved by Askelson and seconded by Hunter to enter into an easement between David C. and Mary E. Holthaus and Winneshiek County for the construction, improvement, reconstruction, operation and maintenance of a recreational trail for recreational purposes upon and across the following described land: Lot 1 of the NENE quarter of Section 33 and Lot 1 of SESE quarter of Section 28, all in Township 98 North, Range 8 West of the 5th P.M., in Winneshiek County, Iowa. Motion carried all voting aye. (Complete easement to be recorded in the County Recorder's office.)

The County Sheriff stopped in to discuss various issues with his department.

Steve Klemme with Vicks Heating & Plumbing presented to the Board materials to be used for covering of the wiring for the cooling system to be installed; also submitted 3 quotes for the electrical work for the project. Submitted quotes were from Decorah Electric for \$1,927.64; Perry Novak Electric for \$2,300; Voltmer Electric for \$2,126. The Board approved the low quote from Decorah Electric and for Vicks Heating & Plumbing to oversee the project.

Moved by Askelson and seconded by Bouska to adjourn to 9:30 a.m., Tuesday, May 29, 2007. Motion carried all voting aye.

ATTEST _____

Chairman
Georgiann Schweinefus
County Auditor

Dean H. Darling,
Board of Supervisors

BOARD MINUTES OF TUESDAY, MAY 29, 2007

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

Don Wurtzel visited with the Board regarding the history of Spectrum Industries as to how and when it was first organized.

Wayne Walter (County Treasurer) submitted to the Board a list for abatement of mobile home taxes that have been delinquent for several tax years and requested the Board's approval. After some discussion it was moved by Hunter and seconded by Askelson to approve the abatement of mobile home taxes recommended by the County Treasurer. Motion carried all voting aye.

The Board held the 2nd reading of proposed Ordinance #07/148; zoning change from A1 and AR to R2 requested by ME Development. Moved by Logsdon and seconded by Askelson to set the 3rd reading and final consideration for proposed Ordinance #07/148 for Monday, June 4, 2007 at 11:30 a.m. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to close 236th Street in Burr Oak during Laura Days Celebration for Saturday, June 9th at 8:00 a.m. through Sunday, June 10, 2007 at 5:00 p.m. Motion carried all voting aye.

Jan Heikes met with the Board to request approval of several agency contracts and discussed various other matters regarding MH/DD services. Moved by Bouska and seconded by Askelson to enter into agreement for transportation services with N.E.I.C.A.C.-Transit for FY07/08. Motion carried all voting aye.

Moved by Askelson and seconded by Hunter to enter into contract with Spectrum Industries for work services for FY07/08. Motion carried all voting aye.

Brett Wilkenson, Assistant County Engineer stopped in to discuss various road matters with the Board.

Moved by Logsdon and seconded by Askelson to approve minutes of Monday, May 21, 2007. Motion carried all voting aye.

Moved by Logsdon and seconded by Hunter to enter into an Administrative Services Agreement with Wellmark BC/BS of Iowa for FY07/08. Motion carried all voting aye.

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

Moved by Bouska and seconded by Logsdon to adjourn to 9:30 a.m. Monday, June 4, 2007. Motion carried all voting aye.

ATTEST _____

Chairman
Georgiann Schweinefus
County Auditor

Dean H. Darling,
Board of Supervisors

BOARD MINUTES OF MONDAY, JUNE 4, 2007

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

Ken Eide (Zoning Administrator) presented to the Board the final plat of Three Cubs Subdivision for their approval. Informed the Board that the Board of Adjustment approved the variance request of Three Cubs Company to construct a cul-de-sac longer than 500 feet and that the Planning and Zoning Commission recommended it be approved. All necessary documents are in order. A discussion was held regarding the cul-de-sac and the entrance to the subdivision, Ed Lyons was present to answer any questions of the Board.

Moved by Askelson and seconded by Logsdon to adopt Resolution #07/057: Resolution of acceptance of final subdivision plat of the Three Cubs Subdivision located in the real estate described as follows: Lot 1 of Lot 2 in the fractional NWNE quarter, Lot 1 in the SWNE quarter and Lot 1 in the NWSE quarter, Section 6, Township 98 North, Range 8 West of the 5th P.M., Winneshiek County, Iowa. The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Winneshiek County, Iowa. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Askelson and seconded by Bouska to adopt the following resolutions granting application for display of fireworks: Resolution #07/058 to grant a permit to SWAGG & City of Spillville for July 4, 2007 (Spillville Lagoon, Inwood) (rain date July 5, 2007); Resolution #07/059 to grant a permit to Doug Nefzger for June 16, 2007 (Nob Hill Supper Club). Roll call vote all voting aye. (Complete resolutions on file in Auditor's office.)

Moved by Logsdon and seconded by Bouska to approve a new application for a class c liquor license including Sunday sales for Ronald Hageman DBA Barney's Bar & Grill, L.L.C. Motion carried all voting aye.

Mary Ann Humpal (N.E.I.C.A.) met with the Board to request a letter be signed regarding the proposed budget amendment for the FaDSS program.
Moved by Askelson and seconded by Bouska to authorize the Chairman to sign the letter requesting the FaDSS budget amendment be approved and submitted to the Division of Community Action Agencies. Motion carried all voting aye.

Steve Klemme with Vick's Heating & Plumbing updated the Board on the status of the cooling system project and to inform them of the slim duct tube covering that will be used.

Moved by Askelson and seconded by Hunter to approve minutes of Tuesday, May 29, 2007. Motion carried all voting aye.

Lee Bjerke and Brett Wilkenson stopped in to discuss various matters regarding Hageman, Hackman & Holthaus Subdivision in Festina.

Vicki Bloxham (U.E.R.P.C.) updated the Board on the status of the NICC Child Care project.
Moved by Bouska and seconded by Askelson to request the final draw request in the amount of \$912, contract #02-CF-027. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to submit to IDED the final Grantee Performance Report for Contract #02-CF-027 to close out the project. Motion carried all voting aye.

The Board held the 3rd reading and made final consideration of proposed Ordinance #07/148, zoning change from AR and A1 to R2 requested by ME Development.
Moved by Logsdon and seconded by Askelson to adopt Ordinance #07/148 amending the county zoning ordinance and changing the zoning classification from AR Agricultural Residential District and A1 Agricultural District to R2 Unincorporated Residential District for property described as: The NENE quarter, except that part thereof which is now known as Haven Hills Subdivision, the replat of Lots 1-8 of Haven Hills Subdivision in the NENE quarter and Lot 1 in the NWNE quarter in Section 23, Lot 2 of the SESE quarter and Lot 3 of the SWSE quarter of Section 14, all in Township 97 North, Range 8 West of the 5th P.M., in Winneshiek County, Iowa. This Ordinance shall be in full force and effect after its passage and publication as provided by law. Roll call vote all voting aye.

The Board signed a Certificate of Appreciation for Harry Lensch in recognition of his years of service on the Veteran Affairs Commission Board.

Moved by Bouska and seconded by Hunter to appoint Charles Ira to serve on the Veteran Affairs Commission Board for a three year term, effective July 1, 2007. Motion carried all voting aye.

Moved by Askelson and seconded by Hunter to adopt Resolution #07/060 that Winneshiek County's primary voting system is an optical scan system with direct recording electronic voting machines (DRE) for accessibility and the county intends to add paper record printer attachments that are compatible with the county's current DRE voting machines. Full re-imburement funds are available from the State for this option. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Logsdon and seconded by Askelson to adjourn to 9:30 a.m., Monday, June 11, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, JUNE 11, 2007

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

County Engineer Lee Bjerke met with the Board to open the rock resurfacing quotes received from Bruening Rock Products, Wiltgen Const. Co., and Knife River Midwest. The Engineer's office will tabulate the quotes before recommending approval.

Lee also submitted to the Board a tabulation sheet from quotes received for purchase of culvert pipes. The following quotes were received: Metal Culverts, Inc. for \$13,017.00; Midwestern Culvert LTD for \$13,581.58; Northern Iowa Const. for \$15,535.30; Iowa Culvert for \$18,376.00. After some discussion it was moved by Bouska and seconded by Logsdon to accept the low quote from Metal Culverts, Inc. Motion carried all voting aye.

Toni Smith, Terry Buenzow and Jeff Hendricks met with the Board to discuss issues relating to The Spectrum Network Recycling (TSN) program at the Freeport site, reviewed the plan for decreasing expenses. The plan submitted outlined the following options: discontinue most of TSN recycling "curbside" pick up service; discontinue Saturday oil drop off service; make changes to recycling bin schedules, placements, and contract with hauler. The projected savings for FY07/08 is \$28,500.

Lee Bjerke stopped back in with the tabulation of the rock resurfacing quotes. After some discussion and based on the recommendation of the County Engineer, it was moved

by Bouska and seconded by Logsdon to accept the low quote from Bruening Rock Products for Group One-18,032 tons at 6.639 per ton, Group Three-19,255 tons at 6.479 per ton and Group Four-18,110 tons at 6.339 per ton; to accept the low quote from Knife River Midwest for Group Two-20,414 tons at 6.72 per ton. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to approve minutes of Monday, June 4, 2007. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to adopt the following resolutions granting application for display of fireworks: Resolution #07/061 to grant a permit to Mary Schmitt for July 1, 2007 (101 S. Frederick, Calmar); Resolution #07/062 to grant a permit to Rick Monson for July 7, 2007 (Highlandville). Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Hunter and seconded by Bouska to approve claims filed with the Board. Motion carried all voting aye.

The County Attorney stopped in to discuss various county matters. The Board held a discussion regarding committee meetings they attended.

Moved by Bouska and seconded by Hunter to adjourn to 9:30 a.m., Monday, June 18, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
Chairman
County Auditor

Dean H. Darling,
Board of Supervisors

BOARD MINUTES OF MONDAY, JUNE 18, 2007

The Board of Supervisors met as per adjournment with Askelson, Logsdon, Hunter, Darling present; Bouska absent.

Ken Eide (Zoning Administrator) presented to the Board the final plat of Lakeside Estates Subdivision for their approval. Informed the Board that the Planning & Zoning Commission recommended approval, all necessary documents are in order. Mary Lou Egeland was present to answer any questions of the Board.

Moved by Logsdon and seconded by Askelson to adopt Resolution #07/063: Resolution of acceptance of final subdivision plat of Lakeside Estates Subdivision, submitted by ME Development L.L.C., located in the real estate described as follows: the NENE quarter, except that part thereof which is now known as Haven Hills Subdivision, the replat of Lots 1-8 of Haven Hills Subdivision in the NENE quarter and Lot 1 in the NWNE quarter in Section 23, Lot 2 of the SESE quarter and Lot 3 of the SWSE quarter of Section 14, all

in Township 97 North, Range 8 West of the 5th P.M., in Winneshiek County, Iowa. The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Winneshiek County, Iowa. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Askelson and seconded by Hunter to renew the flexible benefit fee proposal with Midwest Group Benefits to administer the employee's flexible spending account for FY2007/2008. Motion carried all voting aye.

Mary Ann Humpal and Jere Probert (N.E.I.C.A.) reviewed with the Board the proposed FaDSS budget for FY07/08 and requested approval of the contract with NEICAC to administer the program.

Moved by Askelson and seconded by Logsdon to enter into contract with NEICAC to perform all of the work and services required under the FaDSS Contract between WCBS and the State, in accordance with the general and special conditions of the FaDSS Grant Contract FaDSS 07-26-F4. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to adopt the following resolutions granting application for display of fireworks: Resolution #07/064 to grant a permit to Forrest Folkedahl & Bob Carolan for July 3, 2007 (rain date July 4, 2007) (Hesper, IA); Resolution #07/065 to grant a permit to Daniel Michels for June 30, 2007 (3195 U.S. Hwy 52); Resolution #07/066 to grant a permit to Terry & Jane Elsbernd for July 3, 2007 (2030 Meadowlark Rd.); Resolution #07/067 to grant a permit to Mike Meyer for July 7, 2007 (1292 Moneek Rd.); Resolution #07/068 to grant a permit to Jill Amdahl for July 4, 2007 (2039 Grandview Rd.); Resolution #07/069 to grant a permit to Doug Schweinefus for July 4, 2007 (118 Dessel St., Ossian); Resolution #07/070 to grant a permit to Doug Blegen for July 3 and July 4, 2007 (2980 211th Ave.). Motion carried all voting aye. (Complete resolutions on file in Auditor's office.)

Moved by Askelson and seconded by Logsdon to enter into an agreement with Gilmore & Doyle, Ltd. to provide mechanical/electrical engineering services for replacement of the boiler system at the Smith Building. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to approve minutes of Monday, June 11, 2007. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to renew the software Support Agreement and the Consulting & Services Agreement with Solutions for FY2007/2008. Motion carried all voting aye.

The County Attorney stopped in to request approval of appointment of a special prosecutor and discussed other county matters.

Moved by Askelson and seconded by Hunter to adopt Resolution #07/071 appointing special prosecutor: Jay Villont, Assistant Fayette County Attorney, is hereby appointed as

Special Prosecutor in and for the State of Iowa, County of Winneshiek in the following specified case and/or any related proceedings wherein the participate or involvement of the Winneshiek County Attorney's Office would normally occur, to wit: OWCR 12624. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

The County Engineer stopped in to discuss various road matters with the Board, informed them that the county auction will be held August 7, 2007 at the Freeport complex.

Moved by Hunter and seconded by Askelson to adopt Resolution #07/072 scheduling a public hearing for the vacation of that portion of right-of-way along 345th Ave (road number 36, Book A, Page 177) consisting of an approximate area of 0.276 acres located east of the west section line of the partial Section 18 of Fremont Township and conveying the subject property to the adjoining land owner. The public hearing shall be held on the 9th day of July, 2007 at 9:30 a.m., in the Board of Supervisors Office at the County Courthouse. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Logsdon and seconded by Askelson to adopt Resolution #07/073 scheduling a public hearing for the vacation of that portion of right-of-way along 265th Ave (road number 1029) being 50.0' in width, lying to the west of the current used right-of-way in Section 33 of Madison Township and conveying the subject property to the adjoining land owner. The public hearing shall be held on the 9th day of July, 2007 at 9:45 a.m., in the Board of Supervisors Office at the County Courthouse. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

The Board went with NEICA Transit to view their Global Positioning System (GPS) in their vehicles.

Moved by Askelson and seconded by Logsdon to adjourn to 9:30 a.m., Monday, June 25, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, JUNE 25, 2007

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

Doug Groux (County Sanitarian) met with the Board to inform them that the county received an application from J & J Busch, LLC for construction of an animal

confinement feeding operation in Section 20 of Military Township. Under the Matrix system the county may hold a public hearing; conduct a matrix evaluation and submit their recommendation to the DNR.

Moved by Logsdon and seconded by Bouska to set a public hearing for Monday, July 9, 2007 at 10:15 a.m. in the Supervisors Office at the County Courthouse to hear comments regarding the animal confinement feeding operation application submitted by J & J Busch, LLC. Motion carried all voting aye.

Lee Bjerke stopped in to discuss various proposed road projects with the Board.

The Board of Supervisors and several members of the Veteran Affairs Commission gave a presentation to Harry Lensch in recognition of his many years serving on the Commission.

Jon Lubke, Lee Bohr, Lee Bjerke, Krista Vanden Brink and a representative of City of Decorah and Decorah School District met with the Board to discuss issues regarding the proposed Decorah area network system. The concept of the proposed project is to connect the areas primary facilities thru fiber optic network to allow for collaboration and improved communications. The Board will review the proposed plan before committing to the proposed project.

Moved by Askelson and seconded by Bouska to adopt the following resolutions granting application for display of fireworks: Resolution #07/074 to grant a permit to Jeffrey Teslow for June 30, 2007 (1618 167th Ave., Ossian); Resolution #07/075 and Resolution #07/076 to grant a permit to Robin & Kim Gossman for July 4, 2007 and July 7, 2007 (2297 Co. Rd W42); Resolution #07/077, Resolution #07/078 and Resolution #07/079 to grant a permit to Scott Sindelar for July 3, 2007 (Ft. Atkinson Nursery), July 6, July 7, July 8, 2007 (Bluffton Campground), July 27, July 28, July 29, 2007 (Bluffton Campground); Resolution #07/080 to grant a permit to Clair Hosting for July 7, 2007 (1475 271st Ave., Ft. Atkinson). Roll call vote all voting aye. (Complete resolutions on file in Auditor's office.)

Moved by Askelson and seconded by Hunter to approve minutes of Monday, June 18, 2007. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to grant approval of the following applications for an Iowa retail cigarette/tobacco permit for period of July 1, 2007 through June 30, 2008: Highland General Store/Campground; Barney's Bar and Grill; Valley Inn; Country Express; The Old Store; Sattre Store; Oneota Golf and Country Club and Randy's Bluffton Store. Motion carried all voting aye.

Moved by Bouska and seconded by Logsdon to adopt Resolution #07/081 accepting and adopting the reviewed Winneshiek County-Wide Multi-Hazard Mitigation Plan, to place it in the hands of those individuals and agencies that are charged in protecting and supporting all citizens in the event of any emergency or disaster. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Bouska and seconded by Logsdon to adopt Resolution #07/082 accepting and adopting the reviewed Winneshiek County-Wide Multi-Hazard Recovery Plan, to place it in the hands of those individuals and agencies that are charged in protecting and supporting all citizens in the event of any emergency or disaster. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Logsdon and seconded by Bouska to approve a renewal application for a class c liquor license including Sunday sales to Gary Stortz DBA Highland General Store. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to adopt Resolution #07/083: an Appropriation Resolution authorizing the expenditures of the FY2007/2008 county budget. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Bouska and seconded by Askelson to adopt the following resolutions: Resolution #07/084 for Interfund Operating Transfers: to authorize the County Auditor to transfer sums from the General Basic Fund and Rural Services Basic Fund to the Secondary Road Fund monthly during the FY2007/2008 budget year. Shall not exceed the sum of \$131,351 from General Basic Fund and \$1,475,134 from the Rural Services Basic Fund. Resolution #07/085 for Interfund Operating Transfers: to authorize the County Auditor to transfer sums from the General Basic Fund to the Debt Service Fund during the FY2007/2008 budget year. Shall not exceed the sum of \$300,716 to the Debt Service Fund (for jail project). Roll call vote all voting aye. (Complete resolutions on file in Auditor's office.)

Moved by Askelson and seconded by Hunter to approve claims filed with the Board. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to adjourn to 8:00 a.m., Monday, July 2, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, JULY 2, 2007

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

At 8:00 a.m. the Board met to count cash in the following offices: Treasurer-Auto Department \$22,511.45, Tax Department-\$9,913.94, Time CD's \$890,000; Auditor-petty

cash \$6.51, bounty funds \$553; Recorder-cash \$50, copies \$126.25; Engineer-\$.00; Assessor-\$.00; Zoning-\$.00; Sanitarian-\$89; Sheriff-\$130.27; Public Health Nursing Service-foot clinic \$50, loan closet \$165, petty cash \$25, postage cash \$0.88, cash box \$922 (checks), \$113 cash.

Lee Bjerke (County Engineer) stopped in to discuss various road matters with the Board.

Moved by Askelson and seconded by Logsdon to adopt Resolution #08/001 granting application for display of fireworks, grant a permit to Isaac Phillips for July 7 & July 8, 2007 (rain date July 14, 2007) (2622 Sand Rock Road). Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Tara Hoffert & Tom Bushman (Bushman Insurance) met with the Board to review the liability coverage for the county and to make any necessary changes of coverage for FY2007/2008.

Moved by Askelson and seconded by Logsdon to adopt the following resolutions granting application for display of fireworks: Resolution #08/002 to grant a permit to Terry Falck for July 6, 2007 (1973 345th St.); Resolution #08/003 to grant a permit to Barb & Darrell Eide for July 4, 2007 (1227 Co. Rd W42, Ossian). Roll call vote all voting aye. (Complete resolutions on file in Auditor's office.)

Jan Heikes met with the Board to discuss issues regarding court ordered commitments.

The County Attorney stopped in to discuss various county matters with the Board.

Moved by Askelson and seconded by Bouska to approve minutes of Monday, June 25, 2007. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to adjourn to 9:30 a.m., Monday, July 9, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, JULY 9, 2007

The Board of Supervisors met as per adjournment with Askelson, Logsdon, Bouska, Darling present; Hunter absent.

At 9:30 a.m. it was moved by Logsdon and seconded by Askelson to open the public hearing to hear comments regarding the proposed vacation of a portion of 345th Ave. in Section 18 of Fremont Township. Roll call vote all voting aye.

The County Engineer Lee Bjerke informed the Board that the county was petitioned by Rod Bakken to have a portion of right-of-way along 345th Ave., which adjoins his property, vacated to him along Bigalk Creek. The County Engineer also stated that the portion to be vacated is of no benefit to the traveling public and recommended it be vacated. Others present for the hearing was John Franzen and Nancy Bakken. No written comments were received. There being no further comments it was moved by Logsdon and seconded by Bouska to close the public hearing. Roll call vote all voting aye.

Moved by Askelson and seconded by Logsdon to adopt Resolution #08/004 vacating that portion of right-of-way along 345th Ave (road number 36, Book A, Page 177). Consisting of an approximately area of 0.276 acres located along the east side of the west section line of the partial Section 18 T100N R10W, of the 5th P.M., in Winneshiek County, Iowa and conveying the subject property to the adjoining land owner. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

At 9:45 a.m. it was moved by Logsdon and seconded by Bouska to open the public hearing to hear comments regarding the proposed vacation of a portion of 265th Ave in Section 33 of Madison Township. Roll call vote all voting aye.

The County Engineer Lee Bjerke informed the Board that this portion of 265th Ave. be vacated to John O. Quandahl, adjoining property owner, that it is of no benefit to the traveling public and recommended it be vacated. Others present for the hearing was John Franzen. There were no written comments received. There being no further comments it was moved by Logsdon and seconded by Askelson to close the public hearing. Roll call vote all voting aye.

No action was taken until the County Engineer reviews the description of the property on the proposed Resolution for accuracy.

Moved by Askelson and seconded by Bouska to approve minutes of Monday, July 2, 2007. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to adopt Resolution #08/006 granting application for display of fireworks, to grant a permit to George Barloon for July 28, 2007 (2915 135th St., Ft. Atkinson). Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

At 10:15 a.m. it was moved by Logsdon and seconded by Askelson to open the public hearing to hear comments regarding the proposed construction permit application for a confinement feeding operation located in Military Township, submitted by J & J Busch, LLC. Roll call vote all voting aye.

There were approximately eleven people in attendance. There were several that spoke against the project and also submitted letters and pictures expressing concerns of the quality of the air and water. Jerry and Judith Busch were both present to answer any questions of the Board. After all comments were made it was moved by Logsdon and

seconded by Bouska to close the public hearing at 10:30 a.m. Roll call vote all voting aye.

At 10:45 a.m. Doug Groux reviewed with the Board the master matrix report of J & J Busch, LLC. On the questions responded to a score of 450 points were received; enough to pass the matrix test therefore recommended it be submitted to the DNR for approval. Moved by Logsdon and seconded by Bouska to recommend approval of J & J Busch, LLC confinement feeding operation to the IA DNR based on meeting the points required and to submit all comments received at the public hearing. Roll call vote all voting aye.

Moved by Logsdon and seconded by Bouska to approve the Certification of Cost Allocation Plan based on actual expenditures for FY2006. Motion carried all voting aye.

The County Attorney stopped in to discuss various county matters with the Board.

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

Lee Bjerke stopped in to discuss issues regarding the proposed county auction; a decision was made to not have a county auction this year due to having very few items.

Moved by Askelson and seconded by Bouska to approve the Addendum of Lease Agreement with the City of Decorah for dispatching services for FY2008. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to adjourn to 9:30 a.m., Monday, July 16, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, JULY 16, 2007

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

Ken Eide (Zoning Administrator) informed the Board of a lot division within Meier's Subdivision requested by David Meier. The Zoning Commission recommended approval of the request. David Meier was present to answer any questions of the Board. Moved by Askelson and seconded by Bouska to adopt Resolution #08/007: Resolution of acceptance of division of Parcel A and Lot 1 within Meier's Subdivision submitted by David R. Meier and Barbara S. Neebel Meier located in the real estate described as

follows: Meier's Subdivision in the NESW quarter and the NWSE quarter of Section 6, Township 98 North, Range 8 West of the 5th P.M. in Winneshiek County, Iowa. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Askelson and seconded by Bouska to enter into a Memorandum of Understanding (MOU-2008-CO96) between the IA Dept. of Public Health and Board of Supervisors (for FY08) to provide substance abuse prevention and related services to include only education, prevention, referral or post-treatment services. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to adopt Resolution #08/008 granting application for display of fireworks, to grant a permit to Donald J. Blaess for August 30 – September 2, 2007 (630 North St., Ridgeway). Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Bouska and seconded by Hunter to approve a 5-day application for a class c liquor license for Randy Logsdon DBA Randy's Campground, effective date July 26, 2007. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to approve minutes of Monday, July 9, 2007. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska enter into an Independent Contractor Agreement by and between the Winneshiek County Commission of Veteran Affairs and Winneshiek County, Iowa and Greg Clark for FY2008. This is to provide counseling services for veterans suffering from combat trauma, military sexual trauma and other non-combat trauma. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to accept and file the Semi-Annual and Annual report of the County Treasurer and to publish the Semi-Annual Report for January 1 to June 30, 2007. Motion carried all voting aye.

The Board held an open discussion regarding the status of the road-use tax money; reviewed the funds available; cost to build a road; priorities of the county and concerns relating to road projects. Representative Chuck Gipp and approximately 15 - 20 other people were in attendance for the discussion. Discussed some ways of generating more revenue for roads such as raising the fuel tax; increasing vehicle registration on pickups; drivers license fees; which all take legislative action.

Moved by Logsdon and seconded by Bouska to accept and file the County Auditor's report of fees collected for quarter ending June 30, 2007 and the annual report for FY07. Motion carried all voting aye.

The County Engineer stopped in to recommend the Board adopt the proposed Resolution for the vacation of a portion of right-of-way along 265th Ave. (public hearing was held July 9, 2007) and to approve a contract with the Iowa DOT for a bridge project.

Moved by Askelson and seconded by Bouska to enter into contract with the IA DOT Federal-Aid Agreement for a county highway bridge program: Project #BROS-CO96(90)—8J-96; IA DOT Agreement #2-07-HRBBS-020 (Location: Siewers Spring Road over small creek). Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to adopt Resolution #08/005 vacating that portion of right-of-way along 265th Ave (road number 1029) being 50.0' in width, lying to the West of the current used right-of-way in Section 33 T98N R09W, of the 5th P.M., in Winneshiek County, Iowa, and conveying the subject property to the adjoining land owner. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Logsdon and seconded by Askelson to adjourn to 9:30 a.m., Monday, July 23, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, JULY 23, 2007

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

Carolyn Corbin (U.E.R.P.C.) presented to the Board the final EDSA report for Cutting Edge Enterprise, LLC. After some discussion it was moved by Askelson and seconded by Bouska to accept the final report of Cutting Edge Enterprise, LLC (contract #04-ED-005) and to submit to Iowa Department of Economic Development. Motion carried all voting aye.

Jan Heikes (CPC) met with the Board to review several agency contracts for FY07/08. Moved by Askelson and seconded by Logsdon to enter into a Provider & Program Participation Agreement with Employment for Everyone, LLC, effective July 1, 2007. Motion carried all voting aye.

Michael Klimesh (Mayor of Spillville) met with the Board to discuss issues relating to a 28E Agreement for Farm-to-Market roads which expired June 30, 2007. Lee Bjerke (County Engineer) was also present for the discussion; will establish a new agreement for their review.

They also discussed issues relating to the bridge project on the north side of Spillville and the 10 ton limit embargo placed on the bridge located on the east side of Spillville.

Lee Bjerke discussed various road projects with the Board; reviewed the salt contract and recommended approval.

Moved by Bouska and seconded by Askelson to enter into contract with North American Salt at the Prairie Du Chien, WI terminal for FY2008. Motion carried all voting aye.

Moved by Hunter and seconded by Logsdon to enter into a service agreement with Covenant Medical Center, Inc to provide Inpatient Psychiatric Services and Detoxification/Substance Abuse Services for FY2008. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to approve minutes of Monday, July 16, 2007. Motion carried all voting aye.

Jim Alstad, County Assessor stopped in to inform the Board that he has hired Scott Anderson (Waukon) as the new deputy assessor, effective August 17, 2007; salary set at \$40,900.

Moved by Askelson and seconded by Logsdon to grant approval of application for an Iowa retail cigarette/tobacco permit to Mike Reicks DBA The Zipper for FY2008. Motion carried all voting aye.

Moved by Hunter and seconded by Bouska to approve claims filed with the Board. Motion carried all voting aye.

John Halverson (Maintenance Supervisor) held a discussion with the Board regarding additional central air conditioning units for the courthouse; after reviewing the budget a decision was made to wait until next year to install more units.

Moved by Askelson and seconded by Logsdon to adjourn to 9:30 a.m., Monday, July 30, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, JULY 30, 2007

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

Lee Bjerke (County Engineer) met with the Board to review various road projects and to discuss various other road matters.

Moved by Logsdon and seconded by Askelson to accept & file the County Recorder's report of fees collected for quarter ending June 2007. Motion carried all voting aye.

The County Recorder met with the Board to inform them of the need to establish a new bank account for depositing license revenue and to allow for ACH transfers by the IA DNR.

Moved by Bouska and seconded by Logsdon to allow the County Recorder to establish a special account at Decorah Bank & Trust to comply with the request from the IA DNR for the Electronic License System for Iowa (ELSI). Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to approve the application for a one day outdoor service area (Aug. 18, 2007) adjacent to the licensed premises of Ronald Hageman DBA Barney's Bar & Grill. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon, upon the request of the County Treasurer, to authorize the transfer of \$69.24 fund balance in Fund 92000 Tax Escrow Fund to Fund 01000 General Basic Fund. Motion carried all voting aye.

Roger Uhlenhake met with the Board to discuss the recent 10 ton embargo on the east bridge in Spillville. The County Engineer and the County Sheriff were present for the discussion; a recent inspection of the bridge caused the embargo to be put in place. Roger requested it be increased to 13 ton to allow semis to go over it empty. The Board and the County Engineer would not agree with that request. Discussed the process of replacing the bridge; the City of Spillville will apply for urban bridge money to help with the replacement; letting of the project would be summer of 2008, possibility being able to use in November of 2008. This embargo applies to all vehicles and farm equipment over the 10 ton limit with the exemption of emergency vehicles.

The County Sheriff requested the Board to approve the hiring of a new jailor.
Moved by Askelson and seconded by Bouska to approve the hiring of Ronald VanderMolen as a new jailor, effective July 17, 2007 at the rate set per union contract. Motion carried all voting aye.

Moved by Hunter and seconded by Bouska to approve minutes of Monday, July 23, 2007. Motion carried all voting aye.

The County Attorney stopped in to discuss various county matters.
Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Monday, August 6, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, AUGUST 6, 2007

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

Bruce Goetsch, Emergency Management Coordinator for the County, submitted to the Board for their review the Continuity of Operations Plan (COOP) and also the Strategic Performance Plan of 2003. The purpose of this plan is to provide a contingency operating structure for local government in the event of a failure of the critical systems, services, supplies and/or infrastructure on which government operations are dependent under normal conditions. The County Sheriff was also present for the discussion.

Lawrence Lynch met with the Board to review his letter he submitted to the Board relating to the decision made by the Veteran Affairs Commission to bar him from riding the Veterans van; requested an appeal hearing with the Board.

The County Engineer stopped in to discuss various road matters with the Board.

Wayne Walter, County Treasurer introduced Cindy Williams to the Board as a new employee in his office.

Moved by Askelson and seconded by Hunter to approve the hiring of Cindy Williams as a full time employee effective August 6, 2007; with starting salary of \$29,332. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to accept & file the County Sheriff's quarterly report, ending June 30, 2007. Motion carried all voting aye.

The County Attorney stopped in to discuss various county matters with the Board.

Moved by Logsdon and seconded by Askelson to approve minutes of Monday, July 30, 2007. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to adjourn to 9:30 a.m., Monday, August 13, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus,
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, AUGUST 13, 2007

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

Lee Bjerke (County Engineer) met with the Board to open the quotes received for propane gas. Quotes received as follows: Hovey LP Gas at \$1.479 per gallon; AgVantage FS, Inc at \$1.442 per gallon. Also opened the quotes received for the repair of Lang dike. Quotes received as follows: Bruening Rock Products for \$4,572.50; J & M Excavating for \$10,990.60.

Moved by Bouska and seconded by Askelson to accept the low quote from AgVantage FS, Inc for approximately 17,700 gallons of propane gas at \$1.1442 per gallon. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to accept the low quote from Bruening Rock Products for doing repair of Lang dike for \$4,572.50. Motion carried all voting aye.

The County Engineer also reviewed with the Board the 28E Agreement with the City of Spillville.

Moved by Askelson and seconded by Bouska to enter into a 28E Agreement to transfer jurisdiction and control of Farm to Market extensions within the City's corporate limits, effective July 1, 2007. Motion carried all voting aye.

A group of residents along Chimney Rock Road met with the Board to bring to their attention the increase in tourist traffic since 2001. Submitted a letter, signed by eleven residents, which outlined their concerns regarding safety and concerns that complicate the over-all traffic increase. The County Engineer, County Sheriff, County Conservation Director and Conservation Commission member were also present for the discussion. A discussion was held regarding their concerns: poor visibility because of the dust; the need for more signage; parking on more sides of the road; increased consumption of alcohol; more large-sized vehicles going to the campgrounds. The County Engineer will look into the signage issue; the Conservation Commission will look into the parking situation at the county campground; a study needs to be done before any decisions are made.

Lawrence Lynch met with the Board to appeal a decision made by the Winneshiek County Veteran Affairs Commission.

Moved by Askelson and seconded by Bouska to go into closed session under Chapter 21.5 (1.a) and the Veteran Affairs Ordinance #VII (2) Section 14. Roll call vote all voting aye.

Moved by Logsdon and seconded by Askelson to go out of closed session. Roll call vote all voting aye.

Moved by Logsdon and seconded by Bouska that Lawrence Lynch's appeal of the VA Commission ruling was denied. The Board of Supervisors affirmed the VA Commission decision, but added the provision that the VA Commission could amend its ruling to

reinstate van privileges to Mr. Lynch at some future date if the VA Commission determined said action justified. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to approve minutes of Monday, August 6, 2007. Motion carried all voting aye.

Moved by Bouska and seconded by Logsdon to adopt Resolution #08/009 granting application for display of fireworks, to grant a permit to David & Susan Rausch for September 2, 2007 (1248 295th Ave., Ft. Atkinson). Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Bouska and seconded by Hunter to approve the quote from Gene Reicks (Ye Olde Printshoppe) for \$630.71 for printing the County Financial report booklets (FY06/07). Motion carried all voting aye.

Moved by Askelson and seconded by Hunter to increase the square footage rent at the Smith Building to \$7.25, effective July 1, 2008. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to approve Attachment A Service Definitions and Rates for FY2008 with Hometown Taxi. Motion carried all voting aye.

Moved by Askelson and seconded by Hunter to approve the renewal application for a class c liquor license including Sunday sales and outdoor service area for James R. Juve DBA Country View Public Golf Course. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to approve claims filed with the Board. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to adjourn to 9:30 a.m., Monday, August 20, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, AUGUST 20, 2007

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

Barb McKinstry (County Conservation Director) informed the Board that the CAT Grant was not yet completed for their approval as per agenda but did submit a Management

Agreement between the IA DNR and the County Conservation Board for their review; will have the County Attorney review the agreement before approval.

Ken Heimendinger and Tony Hargrave, with the Floyd, Mitchell, and Chickasaw County Landfill met with the Board to discuss the collection program for household hazardous materials and to establish a collection program with Winneshiek County. They presented a Household Hazardous Waste Regional Collection Center Service Agreement for the Board to review before making a decision.

Lee Bjerke (County Engineer) visited with the Board on various road matters and requested approval of an agreement with the IA DOT to use a county road for a detour. Moved by Bouska and seconded by Askelson to approve an Agreement with IA DOT to use B32 as a detour described as follows: commencing at the junction of IA24 and B32, thence easterly 3.5 miles on B32 to IA150, thence northerly 3.8 miles on IA150 to the junction with IA 24/U.S. 52 in Calmar; estimated to begin August 15, 2007 and end October 31, 2007. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to adopt Resolution #08/010; Stop Sign Resolution that the intersection of Chimney Rock Rd and 310th St. be designated a four way stop and stop signs be erected accordingly. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Askelson and seconded by Bouska to approve the request from City of Ft. Atkinson to close 145th Street in two places during the 31st Annual Rendezvous: East of 2782 146th Street by 279 2nd Ave., West of the driveway to Jene Smith's residence at the city limits of 1st St. N.W. Roll call vote all voting aye.

Moved by Logsdon and seconded by Bouska to adopt Resolution #08/011 granting application for display of fireworks, to grant a permit to Larry Kirk for September 1, 2, 3, 2007 and December 31, 2007 (3213 Old Spring Rd.). Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Askelson and seconded by Hunter to approve the minutes of Monday, August 13, 2007. Motion carried all voting aye.

Ken Eide (Zoning Administrator) informed the Board of the conditional use permit requested by USCOC of Greater Iowa, Inc. DBA US Cellular to construct a 300 foot cellular telephone tower. The Planning & Zoning Commission recommended approval. Moved by Logsdon and seconded by Bouska to adopt Resolution #08/012: Resolution of acceptance of a conditional use permit to allow a 300 foot cellular telephone tower to be built on the real estate described as follows: The NENW quarter, Section 13, Township 96 North, Range 8 West of the 5th P.M. Winneshiek County, Iowa. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Ken Eide presented to the Board, for their approval, the final plat of Schmitt Subdivision. Informed the Board that the Planning & Zoning Commission recommended approval of said plat; all necessary documents are in order. Bob Cowie, on behalf of his client Carl

Schmitt, was present to answer any questions of the Board. After some discussion it was moved by Askelson and seconded by Bouska to adopt Resolution #08/013: Resolution of Acceptance of Final Subdivision Plat of Schmitt Subdivision submitted by Carl Schmitt located in the real estate described as follows: The NW quarter of Section 17, Township 96 North, Range 8 West of the 5th P.M., Winneshiek County, Iowa. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Askelson and seconded by Bouska to approve the suspension of taxes for FY07/08 on Parcel #142645200400. Motion carried all voting aye.

The County Attorney stopped in to discuss various county matters with the Board.

Jon Lubke visited with the Board on issues relating to IT-Information Technology and GIS-Geographic Information System.

Moved by Askelson and seconded by Bouska to adjourn to 9:30 a.m., Monday, August 27, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, AUGUST 27, 2007

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

At 9:30 a.m., it was moved by Logsdon and seconded by Bouska to open the public hearing to hear comments regarding the zoning change from A1 to C1 requested by Marvin & Michelle Schrandt. Roll call vote all voting aye. Ken Eide (Zoning Administrator) informed the Board that four letters were sent out to adjacent property owners; no objections were made. The Planning & Zoning Commission recommended approval with the following stipulation: The property shall be used for a seasonal restaurant only and no other commercial use. If said property is not used as a seasonal restaurant for a period of 1 year it shall revert back to an A1 Agriculture District. Michelle Schrandt was present and informed the Board that the plan is to build a brick oven to make pizza to sell to the public; can eat it there or take out. They will furnish plates and forks; no drinks will be provided. There were no written comments received. After all comments were made it was moved by Askelson and seconded by Logsdon to close the public hearing at 9:45 a.m. Roll call vote all voting aye.

Moved by Askelson and seconded by Bouska to proceed with the 1st reading of proposed Ordinance #08/149, zoning change from A1 to C1 requested by Marvin & Michelle Schrandt. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to set the 2nd reading of proposed Ordinance #08/149 for Tuesday, September 4, 2007. Motion carried all voting aye.

Consulting Engineers Harry Doyle and Jeffrey Skiles of Gilmor & Doyle, Ltd. met with the Board to review the plans and specs for boiler replacement at the Smith Building. After some discussion it was moved by Askelson and seconded by Hunter to accept the plans and specs (Smith Building boiler project) and to set a public hearing for Monday, September 24, 2007 at 9:30 a.m. in the Supervisors Office at the County Courthouse. Motion carried all voting aye.

Lee Bjerke met with the Board to review the quotes received from Bruening Rock Products, Knife River Midwest and Wiltgen Const. Co. for ice control rock stockpiles for the 2007/2008 winter season, deadline to have it delivered is October 26, 2007. Moved by Logsdon and seconded by Hunter to accept quotes as follows: Wiltgen Construction Co. at \$5.979 per ton at Ossian Shop; Bruening Rock Products at \$6.339 per ton at Ft. Atkinson Shop, \$5.979 per ton at Ridgeway Shop and Locust Shop, \$5.499 per ton at Freeport Shop. Motion carried all voting aye.

Winneshiek County Development Director Randy Uhl updated the Board on activities relating to his office; informed the Board that the People for Animal Welfare (PAW) of Northeast Iowa has purchased Lot 9 in the Decorah Business Park, a three acre lot with two acres donated based on the purchase of one acre for \$24,900.00. Randy also informed the Board that they will be conducting small business classes at the Country Inn in Decorah beginning September 11 and ending November 13, 2007.

Members of the Winneshiek County Historical Preservation Commission informed the Board of applying for a Certified Local Government (CLG) Grant to conduct an intensive Phase I archeological survey for the Freeport Hillside Cemetery; the amount of the grant is for \$5,000 and requested the support of the Board.

Moved by Logsdon and seconded by Hunter to support the CLG Grant application being submitted by the Historical Preservation Commission. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to adopt Resolution #08/014 granting application for display of fireworks, to grant a permit to Mark Myers for September 2, 2007 (100 10th Ave., Ft. Atkinson). Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

The County Attorney met with the Board to discuss various county matters, requested approval of appointing a special prosecutor.

Moved by Askelson and seconded by Hunter to adopt Resolution #08/015 appointing Joseph Haskovek as Special Prosecutor in and for the State of Iowa, County of Winneshiek in the following specified case and/or any related proceedings wherein the

participate or involvement of the Winneshiek County Attorney's office would normally occur, to wit: OWCR12778. Roll call vote all voting aye. (Complete resolution on file in the Auditor's office.)

Moved by Askelson and seconded by Hunter to adopt Resolution #08/016 approving Winneshiek County Board CAT Agreement 08-CAT-002 and authorizing signatory for county. The Winneshiek County Board of Supervisors authorize execution of said agreement and any other documents that may be reasonably required to effect the agreement by the Chairperson of the Winneshiek County Conservation Board, Ray L. Torresdahl. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Askelson and seconded by Logsdon to approve minutes of Monday, August 20, 2007. Motion carried all voting aye.

Moved by Hunter and seconded by Logsdon to approve claims filed with the Board. Motion carried all voting aye.

Moved by Logsdon and seconded by Hunter to enter into a Household Hazardous Waste Regional Collection Center Service Agreement with Floyd, Mitchell, Chickasaw Solid Waste Management Agency. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to adjourn to 9:30 a.m., Tuesday, September 4, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, SEPTEMBER 4, 2007

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

The Board held the 2nd reading of proposed Ordinance #08/149 (zoning change from A1 to C1 requested by Marvin & Michelle Schrandt).

Moved by Logsdon and seconded by Bouska to set the 3rd reading and final consideration of proposed Ordinance #08/149 for Monday, September 10, 2007 at 10:30 a.m. Motion carried all voting aye.

Lee Bjerke (County Engineer) met with the Board to review various road matters.

Moved by Askelson and seconded by Logsdon to approve billing for providing support to Houston County during the flooding disaster. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to adopt Resolution #08/017 approving the Management Agreement with IA DNR and Winneshiek County Conservation Board for the Trout Run Trail project. Roll call vote all voting aye. (Complete resolution on file in the Auditor's office.)

Moved by Askelson and seconded by Hunter to approve minutes of Monday, August 27, 2007. Motion carried all voting aye.

The County Attorney stopped in to discuss various county matters with the Board.

Moved by Askelson and seconded by Logsdon to adjourn to 9:30 a.m., Monday, September 10, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, SEPTEMBER 10, 2007

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

Lee Bjerke (County Engineer) held a discussion with the Board regarding various road matters.

Moved by Askelson and seconded by Bouska to adopt Resolution #08/018: Yield Sign Resolution that the intersection of 172nd Ave. and 252nd St. be designated a yield intersection with traffic entering from 252nd St. onto 172nd Ave. and that a sign be erected accordingly. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Logsdon and seconded by Bouska to approve the requests made for placement of business signs as follows: requested by Joel and Deb Timmerman for their upholstery & woodworking business, at 143rd Ave. along Old Stage Road; requested by Reg Sampson for his campground business, at the intersection of 133rd Ave and Old Stage Rd. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to adopt Resolution #08/019 providing for a public hearing on proposed designation of Area Service "B" road classification for

portions of 241st Ave, 205th St., 325th St., State Line Rd, 324th Ave., 230th St. in Winneshiek County, Iowa. The public hearing will be held on Monday, October 1, 2007 at 9:30 a.m. in the office of the Board of Supervisors located in the courthouse. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

The Board held the 3rd reading and made final consideration of proposed Ordinance #08/149, zoning change from A1 to C1 requested by Marvin and Michelle Schrandt. Moved by Logsdon and seconded by Bouska to adopt Ordinance #08/149 amending the county zoning ordinance and changing the zoning classification from A1 Agricultural District to C1 Commercial District for property described as follows: the NE quarter of the SE quarter of the SW quarter in Section 15, Township 96 North, Range 9 West of the 5th P.M., Winneshiek County, Iowa. The property shall be used for a seasonal restaurant only and no other commercial use. After the start of business if said property is not used as a seasonal restaurant for a period of one (1) year it shall revert back to A1. This Ordinance shall be in full force and effect after its passage and publication as provided by law. Roll call vote all voting aye.

Moved by Logsdon and seconded by Bouska to approve minutes of Tuesday, September 4, 2007. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to approve the appointment of Brenda Kreitzer as Deputy Treasurer, effective September 10, 2007. Motion carried all voting aye.

Moved by Askelson and seconded by Hunter to approve claims filed with the Board. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to adjourn to 9:30 a.m. Friday, September 14, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
Chairman
County Auditor

Les Askelson, Vice
Board of Supervisors

BOARD MINUTES OF FRIDAY, SEPTEMBER 14, 2007

The Board of Supervisors met as per adjournment with Askelson, Logsdon, Bouska, Hunter present; Darling absent.

The Board of Supervisors, ex-officio Board of County Canvassers, for Winneshiek County, hereby certify the following to be a true and correct abstract of the votes cast for the Regular School Board Election held on Tuesday, September 11, 2007.

Decorah Community School:

Director District 2 (vote for one)

Brian Petersburg 2,428 votes

Kathryn Reed-Maxfield 1,445 votes

Scattering 11 votes

We therefore declare Brian Petersburg duly elected to the office of School Board, Director District 2 for the term of three years.

Public Measure (B) (lease East Side School to ESSDC)

Yes 1,715 votes

No 2,330 votes

We therefore declare the public measure (B) not adopted.

North Winneshiek School:

Director District 2 (vote for one)

Kent Foster 20 votes

Scattering 0 votes

We therefore declare Kent Foster duly elected to the office of School Board, Director District 2 for the term of three years.

Director District 5 (vote for one)

Myron Rediske 23 votes

Scattering 0 votes

We therefore declare Myron Rediske duly elected to the office of School Board, Director District 5 for the term of three years.

South Winneshiek School:

Director at Large (vote for two)

Robert Busch 86 votes

Brad Hertges (write-in) 48 votes

Becky Walz (write-in) 43 votes

Janice Baker (write-in) 19 votes

Marty Tieskotter (write-in) 19 votes

Scattering 53 votes

We therefore declare Robert Busch and Brad Hertges duly elected to the office of School Board, Director at Large for the term of three years.

Moved by Hunter and seconded by Logsdon to approve minutes of Monday, September 10, 2007. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to approve the renewal application of a class c liquor license including Sunday sales for Janet N. Mensink DBA Valley Inn, Kendallville. Motion carried all voting aye.

Ken Eide (Zoning Administrator) informed the Board of a lot division within Howdy Hills 1st Addition requested by Pat Ryan. The Zoning Commission recommended approval of the request. Pat Ryan was present to answer any questions of the Board.

Moved by Hunter and seconded by Bouska to adopt Resolution #08/020: Resolution of acceptance of division of Lot 3 within Howdy Hills First Addition Subdivision submitted

by Pat Ryan located in the real estate described as follows: The SWSE quarter of Section 13, Township 98 North, Range 8 West of the 5th P.M., Winneshiek County, Iowa. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Ken Eide informed the Board of a lot division within Plantation Country View Subdivision requested by Jerry Ollendieck. The Zoning Commission recommended approval of the request. Jerry Ollendieck was present to answer any questions of the Board.

Moved by Bouska and seconded by Logsdon to adopt Resolution #08/021: Resolution of acceptance of division of Parcels A and C within Plantation Country View Subdivision submitted by Gerald Ollendieck located in the real estate described as follows: The East half of the SW quarter, Section 24, Township 98 North, Range 10 West of the 5th P.M., Winneshiek County, Iowa. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Ken Eide informed the Board of a lot division within Haven Hills 2nd Subdivision requested by Carlton Kjos. The Zoning Commission recommended approval of the request. Carlton Kjos was present to answer any questions of the Board.

Moved by Logsdon and seconded by Hunter to adopt Resolution #08/022: Resolution of acceptance of division of Lot 1 within Haven Hills Second Subdivision submitted by Carlton Kjos located in the real estate described as follows: SESE quarter of Section 14, Township 97 North, Range 8 West of the 5th P.M., Winneshiek County, Iowa. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Ken Eide informed the Board of a lot division within Stoen's Subdivision requested by Jeff Risk. The Zoning Commission recommended approval of the request. Ken informed the Board that Mr. Risk was unable to be in attendance.

Moved by Logsdon and seconded by Bouska to adopt Resolution #08/023: Resolution of acceptance of division of Lot 3 within Stoen's Subdivision submitted by Jeff Risk located in the real estate described as follows: The SWNW quarter of Section 4, Township 99 North, Range 7 West of the 5th P.M., Winneshiek County, Iowa. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Lee Bjerke (County Engineer) met with the Board to discuss various road matters; informed the Board, for their review, of receiving a request from Steve Munkel & Don Gjere to dedicate St. Andrews Road located in Woodland Acres Estate 3rd Addition to the county as a public road.

Moved by Bouska and seconded by Logsdon to adjourn to 9:30 a.m., Monday, September 24, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Les Askelson, Vice Chair
Board of Supervisors

BOARD MINUTES OF MONDAY, SEPTEMBER 24, 2007

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

At 9:30 a.m., it was moved by Askelson and seconded by Logsdon to open the public hearing to hear comments regarding the boiler project at Smith Building. Roll call vote all voting aye. Consulting Engineer Jeffrey Skiles of Gilmor & Doyle was present for the public hearing. There were two bids received for the project. There were no objections or written comments received. After all comments were made it was moved by Askelson and seconded by Logsdon to close the public hearing. Roll call vote all voting aye. Jeffrey Skiles opened the bids: Modern Mechanical Contractors LLC bid of \$63,800; Decorah Heating & Plumbing LLC bid of \$37,532. Both companies attended the pre-bid meeting on Monday, September 17th held at the Smith Building. Moved by Logsdon and seconded by Bouska to accept the low bid of \$37,532 from Decorah Heating & Plumbing, with completion deadline of January 31, 2008. Motion carried all voting aye.

Moved by Hunter and seconded by Bouska to approve the FY2008 FaDSS Contract #FaDSS-08-25-F4 between the Division of Community Action Agencies, Northeast Iowa Community Action and Winneshiek County. Motion carried all voting aye.

Moved by Askelson and seconded by Hunter to approve claims filed with the Board. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to approve minutes of Friday, September 14, 2007. Motion carried all voting aye.

Supervisor Hunter submitted to the Board the annual report of the Dept. of Correctional Services for their review and approval. Moved by Hunter and seconded by Logsdon to approve the report of the First Judicial District Department of Correctional Services for FY2007. Motion carried all voting aye.

Jeff Vang, Locust Shop Foreman, appeared before the Board of Supervisors to appeal his termination by the County Engineer from county employment as of Friday, September 21, 2007. County Engineer Lee Bjerke and Maintenance Superintendent Roger Dahlen were also present for the discussion. After extensive Board review and Vang having acknowledged to the Board having committed these offenses, it was moved by Logsdon and seconded by Hunter, to, with regret, deny the appeal and affirm the Engineer's decision to terminate Vang from employment because of his unauthorized use of county equipment, and his subsequent making of false official statements to cover up the unauthorized use of the equipment. Roll call vote all voting aye.

The County Attorney stopped in to discuss various county matters with the Board.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Monday, October 1, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, OCTOBER 1, 2007

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

At 9:30 a.m. it was moved by Logsdon and seconded by Bouska to open the public hearing to hear comments regarding the proposed designation of Area Service "B" road classification. Roll call vote all voting aye.

Those present for the hearing was Alice Ruffridge, Pat Klimesh, John Lubke, Dave Wise and County Engineer Lee Bjerke. A discussion was held as to the status of the roads being proposed for area service B classification. The County Engineer informed the group that the level of maintenance would not change; that the roads specified are already class B roads and that this would require it be posted as a class B road. Alice Ruffridge and Dave Wise asked questions regarding 325th St. lying west of the intersection with Locust Rd.; they both stated it to be in bad shape and in need of some maintenance; such as smoothing out ruts and a couple loads of gravel. There were no written comments received. After all comments were made it was moved by Hunter and seconded by Logsdon to close the public hearing. Roll call vote all voting aye.

Moved by Askelson and seconded by Bouska to adopt Resolution #08/024 to establish Area Service "B" road classifications in Winneshiek County. The County hereby establish the portions of roads described as follows: 241st Ave.-that portion of 241st Ave. from the Fayette County line to the intersection of 110th St. (Washington Township); 205th St.-that portion of 205th St. going west from the intersection with Glenville Rd. to its termini at the cemetery (Frankville Township); 325th St.-that portion of 325th St. lying west of the intersection with Locust Rd. (Canoe Township); State Line Rd.-that portion of State Line Rd lying east of the intersection with Houston Co. Rd. 4 (Highland Township); 324th Ave.-that portion of 324th Ave. lying south of 3454 324th Ave. (Fremont Township); 230th St.-that portion of 230th St. lying west of the intersection with 270th Ave. (Madison Township). Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Paul Scott stopped in to update the Board on the status of the county web site.

The Board discussed committee meetings they attended last week.

Moved by Askelson and seconded by Hunter to approve minutes of Monday, September 24, 2007. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to adjourn to 9:30 a.m., Monday, October 8, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, OCTOBER 8, 2007

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

Lee Bjerke (County Engineer) met with the Board to review various road matters; requested approval of a Yield Sign Resolution and several DOT Agreements.

Moved by Askelson and seconded by Bouska to adopt Resolution #08/025: Yield Sign Resolution that the entrance to 210th St. from 295th Ave. be designated a Yield entrance and a yield sign be erected accordingly. Roll call vote all voting aye. (Complete resolution on file in the Auditor's office.)

Moved by Bouska and seconded by Askelson to enter into a Federal Aid Agreement for a county highway bridge program project #BROS-CO96(93)-8J-96 with IA DOT Agreement #2-07-HBRRS-026; Location: Creek over 200th St. (Calmar Township); preliminary estimated cost of \$138,000. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to enter into a Federal Aid Agreement for a county highway bridge program project #BRS-CO96(94)—60-96 with IA DOT Agreement #2-07-HBRRS-028; Location: County Rd. B16 over Turkey River (Calmar Township); preliminary estimated cost of \$770,000. Motion carried all voting aye.

Ryan Brunner, Representative of Wellmark BC/BS, met with the Board to introduce himself as the new Account Manager for our group. Reviewed the quarterly report (April – June, 2007) with the Board; to inform them that he would make himself available to answer any questions the Board might have at anytime regarding the coverage the county has.

Moved by Bouska and seconded by Askelson to approve claims filed with the Board. Motion carried all voting aye.

Moved by Logsdon and seconded by Hunter to approve minutes of Monday, October 1, 2007. Motion carried all voting aye.

The County Attorney stopped in to discuss various county matters with the Board. A discussion was held regarding disposition of the county farm house. A decision was made to advertise in the paper of selling the farm house located at 2481 River Road; taking bids to remove the house from the site by December 15, 2007. The County Attorney will prepare a resolution providing for sale of house to be adopted at their next meeting.

The Board discussed committee meetings they attended last week.

Moved by Bouska and seconded by Logsdon to adjourn to 9:30 a.m., Monday, October 15, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, OCTOBER 15, 2007

The Board of Supervisors met as per adjournment with Askelson, Bouska, Hunter, Darling present; Logsdon absent.

Dave Gehling; Greg Skemp and Christopher Sans Crainte (Representatives of Gundersen Lutheran Health Plan) met with the Board to inform them of the wellness program they offer and the health risk assessment program.

Moved by Bouska and seconded by Askelson to adopt Resolution #08/026 providing for sale of a house owned by Winneshiek County located at 2481 River Road. Interested bidders should submit a written bid to the office of the Winneshiek County Attorney on or before November 2, 2007 at 4:00 p.m. Bids received shall be opened on November 5, 2007 at 11:30 a.m. in the office of the Board of Supervisors at the courthouse in Decorah, Iowa. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Askelson and seconded by Bouska to approve the renewal application of a class B beer permit including Sunday sales to Winneshiek Cooperative Assn. DBA The Country Express. Motion carried all voting aye.

Moved by Hunter and seconded by Askelson to accept & file the County Auditor's report of fees collected for quarter ending September 30, 2007. Motion carried all voting aye.

Glenn Larson, Ron Stoskopf & Danny Beard stopped in to discuss with the Board the weight restriction (8 tons) on the bridge over the Canoe Creek which is the only access to

their farms off county road 301st Street. Requested the county either replace the bridge or repair the current bridge so weight restriction can be lifted. Lee Bjerke (County Engineer) was also present for the discussion. The Board agreed to have the bridge upgraded by November 1, 2008.

Moved by Askelson and seconded by Bouska to approve minutes of Monday, October 8, 2007. Motion carried all voting aye.

Ken Eide (Zoning Administrator) informed the Board of a lot division within Howdy Hills Subdivision requested by Pat Ryan. The Zoning Commission recommended approval of the request. Pat Ryan was present to answer any questions of the Board. Moved by Askelson and seconded by Hunter to adopt Resolution #08/027: Resolution of acceptance of division of Lots 18 and 19 within Howdy Hills First Addition Subdivision submitted by Pat Ryan located in the real estate described as follows: The SW quarter of the SE quarter of Section 13, Township 98 North, Range 8 West of the 5th P.M., Winneshiek County, Iowa. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Lee Bjerke and Jon Lubke visited with the Board on issues regarding GIS. The County Engineer would like to hire a full-time person to work on getting all the road information on the GIS system and also handle everything associated with assigning numbers for 911. No decisions made at this time.

The County Attorney stopped in to discuss various county matters with the Board.

Moved by Bouska and seconded by Askelson to approve a warrant be issued in the amount of \$150.00 to ISAC Multi-county Fund in support of Woodbury County. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to adjourn to 9:30 a.m., Monday, October 22, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, OCTOBER 22, 2007

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

At 9:30 a.m. it was moved by Logsdon and seconded by Bouska to open the public hearing to hear comments regarding a zoning change from A1 to C1 requested by Randy Greenslade. Roll call vote all voting aye.

Ken Eide (Zoning Administrator) presented to the Board the request for zoning change. Informed the Board that the Zoning Commission recommended approval of the request; nine letters were sent out to adjacent property owners, received one back in favor of request. Randy Greenslade was present to answer any questions of the Board. After some discussion and after all comments were made it was moved by Askelson and seconded by Bouska to close the public hearing at 9:55 a.m. Roll call vote all voting aye.

Moved by Askelson and seconded by Hunter to set the 1st reading of proposed Ordinance #08/150 (zoning change from A1 to C1 requested by Randy Greenslade) for next Monday at 9:30 a.m. Motion carried all voting aye.

The Board held a discussion with Lee Bjerke, Lee Bohr, Krista Vanden Brink, Jim Alstad, LaVonne Bjergum, Ken Eide, and Wayne Walter regarding issues relating to GIS and IT.

Moved by Askelson and seconded by Bouska to approve minutes of Monday, October 15, 2007. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to approve the request for a refund of a class b beer permit submitted by Bobbie Sue Underbakke in the amount of \$56.25. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to approve the renewal application for a class c native wine permit including Sunday sales to Winneshiek Wildberry Winery, LLC DBA Winneshiek Wildberry Winery. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to reappoint Dennis Blumhagen to serve on the Winneshiek County Board of Adjustment; five year term, effective October 2007. Motion carried all voting aye.

The County Attorney stopped in to discuss various county matters with the Board.

Barb Schroeder (County Conservation Director) updated the Board on the status of the Prairie Farmer Trail. The DOT bid for hard surfacing the trail (in the unincorporated areas) was awarded to the low bid from Knife River Midwest, LLC in the amount of \$888,081.98. The trail will be closed until the project is finished. The portion of trail inside city limits of Calmar, Ridgeway and Cresco are responsible for lining up paving contracts within their jurisdictions. Also present was Don Schroeder and Gary Wiltgen.

Gary informed the Board of interest in extending the trail to Lake Meyer Nature Center, requested the Board to consider paving Lake Meyer Road.

Moved by Bouska and seconded by Askelson to approve claims filed with the Board.

Motion carried all voting aye.

The Board held a discussion regarding committee meetings attended this past week.

Moved by Askelson and seconded by Logsdon to adjourn to 9:30 a.m., Monday, October 29, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, OCTOBER 29, 2007

The Board of Supervisors met as per adjournment with Askelson, Logsdon, Bouska, Darling present; Hunter absent.

The Board held the 1st reading of proposed Ordinance #08/150 (zoning change from A1 to C1 requested by Randy Greenslade).

Moved by Logsdon and seconded by Askelson to set the 2nd reading for proposed Ordinance #08/150 for next Monday, November 5th at 9:45 a.m. Motion carried all voting aye.

Moved by Bouska and seconded by Logsdon to accept & file the County Sheriff's quarterly report of fees collected for quarter ending September 2007. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to approve minutes of Monday, October 22, 2007. Motion carried all voting aye.

The Board held a discussion regarding committee meetings attended this past week.

The County Engineer stopped in to review several resolutions regarding bridges for their approval and discussed other road matters.

Moved by Askelson and seconded by Bouska to adopt Resolution #08/028 A Bridge Posting Resolution: that the bridge restrictions for weight be posted as recommended by

the County Engineer. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Logsdon and seconded by Askelson to adopt Resolution #08/029 Entrance Bridge Resolution: that any bridge, as defined by the FHWA, that is partially or wholly located in county road right-of-way, and is without special agreement as to ownership, shall be under the jurisdiction of Winneshiek County. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

The County Attorney stopped in to discuss various county matters with the Board.

Moved by Bouska and seconded by Askelson to adjourn to 9:30 a.m., Monday, November 5, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, NOVEMBER 5, 2007

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

Marlene Fenstermann and Debra Bishop presented to the Board a painting of the courthouse which was painted by Galena artist, Carl Johnson. Informed the Board that in 1980, Galena artist, Carl Johnson traveled "for a month and a half from New Albin to Keokuk and as far west as Hawkeye" to paint a series of county courthouses in Iowa. The Board of Supervisors accept, with great pleasure, on behalf of Winneshiek County citizens, this gift of a framed painting of the Winneshiek County Courthouse from Marlene Fenstermann and Debra Bishop.

The Board held the 2nd reading of proposed Ordinance #08/150 (zoning change from A1 to C1 requested by Randy Greenslade).

Moved by Bouska and seconded by Askelson to set the 3rd reading and final consideration of proposed Ordinance #08/150 for next Tuesday, November 13, 2007 at 9:50 a.m. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to approve the minutes of Monday, October 29, 2007. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to approve the 2007 Weed Commissioner's report from Doug Groux and to submit the report to IA Dept. of Agriculture & Land Stewardship. Motion carried all voting aye.

Moved by Hunter and seconded by Askelson to accept and file the County Recorder's report of fees collected for quarter ending September 2007. Motion carried all voting aye.

Members of the Calmar Pave the Way Group (Jim Buchheit, Chuck Frana and Don Schroeder) met with the Board to request a hard surface road from Hwy 24 to the Lake Meyer entrance; in addition requested that the road be made wide enough to accommodate an 8 foot bike path lane on one side.

Darrell Henning, chair of the PAW land acquisition committee and Barb Sokol, PAW Secretary updated the Board on the PAW project; requesting the support of the county in purchasing 1/3 of the land required to make this project happen. The amount of the request is \$24,900; the Board will consider this during the budget process.

County Engineer Lee Bjerke met with the Board to discuss various road matters. Moved by Hunter and seconded by Logsdon to approve the purchase of a 1980 SNOGO Oshkosh with snowblower from Trans Iowa; purchase price of \$60,000. Motion carried all voting aye.

Supervisor Bouska left at 10:45 a.m. to attend a funeral.

Moved by Hunter and seconded by Askelson to approve the hiring of Bruce Hovey as the foreman at the Locust Shop, effective November 6, 2007. Motion carried all voting aye.

The Board received one bid for the sale of the county farm house. After some discussion it was moved by Logsdon and seconded by Askelson to table a decision on sale of the county farm house until Tuesday, November 13, 2007 at 11:30 a.m. Motion carried all voting aye.

Moved by Hunter and seconded by Askelson to adjourn to 1:00 p.m., Thursday, November 8, 2007 to canvass the results of the city election for the City of Decorah. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF THURSDAY, NOVEMBER 8, 2007

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

At 1:00 p.m. the Board of Supervisors, ex-officio Board of County Canvassers, met to certify the abstract of votes for the Regular City Election of the City of Decorah (Runoff Provision) held on the 6th day of November 2007.

City of Decorah:

Council at Large: Rachel Vagts 220 votes; Scattered 13.

Council 2nd Ward: Karen Tjossem 58 votes; Scattered 1.

Council 4th Ward: Steven Matter 29 votes; Scattered 0.

Park Commissioners (vote for three): Kathy Bakken 222 votes, Rich Gaard 198 votes, Jeff O’Gara 197 votes; Scattered 13.

We therefore declare Rachel Vagts duly elected Council Member at Large; Karen Tjossem duly elected Council Member 2nd Ward; Steven Matter duly elected Council Member 4th Ward; Kathy Bakken, Rich Gaard, and Jeff O’Gara duly elected Park Commissioners, all for the term of four years effective January 2, 2008.

There was no other county business conducted.

Moved by Askelson and seconded by Bouska to adjourn to 9:30 a.m., Tuesday, November 13, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF TUESDAY, NOVEMBER 13, 2007

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

Marilyn Zweibahmer and Sally Tieskoetter presented to the Board a Proclamation for Tobacco Awareness Week; requested they sign it for Winneshiek County.

Moved by Askelson and seconded by Hunter to sign the Proclamation to proclaim that November 11 through November 17, 2007 as Northeast Iowa Tobacco Awareness Week in Winneshiek County. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska, due to the request received from Susan Haberkorn for a recount of votes cast for her and Larry Brockway at the City Election for

City of Castalia held November 6, 2007, we order the County Auditor to proceed with the recount as specified under the Iowa Code. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve minutes of Monday, November 5 and Thursday, November 8, 2007. Motion carried all voting aye.

The Board held the 3rd reading and made final consideration of proposed Ordinance #08/150, zoning change from A1 to C1 requested by Randy Greenslade.

Moved by Logsdon and seconded by Askelson to adopt Ordinance #08/150 amending the county zoning ordinance and changing the zoning classification from A1 Agricultural District to C1 Highway Commercial District for property described as follows: The NE quarter of the NE quarter of the NE quarter of Section 15, Township 100 North, Range 10 West of the 5th P.M., Winneshiek County, Iowa. Should said property cease to be used for truck, trailer and pickup sales for a period of one year said property will change from a C1 Highway Commercial District back to an A1 Agricultural District. This Ordinance shall be in full force and effect after its passage and publication as provided by law. Roll call vote all voting aye.

At 10:00 a.m. the Board of Supervisors, ex-officio Board of County Canvassers, conducted the canvass of the Regular City Election (for Cities not under the runoff provision) and to certify the abstract of votes for the election held on Tuesday, November 6, 2007.

City of Calmar:

Mayor: Joe McCasland 146; Patrick J. Nervig 49; Scattered 7.

City Council (vote for three): Luther C. Anderson 134; Larry L. Huinker 135; Karen Kleve 114; Corey K. Meyer 128; Timothy Vondersitt 33; Brian Meyer (write-in) 32; Scattered 7.

City Council (to fill vacancy): Isaac Phillips 164; Scattered 15.

We therefore declare Joe McCasland duly elected Mayor for a term of two years; Luther C. Anderson, Larry L. Huinker, Corey K. Meyer duly elected to Council for a term of four years; Isaac Phillips duly elected to Council to fill unexpired term ending Dec. 31, 2009.

City of Castalia:

Mayor: Margaret Jones 48; Scattered 4.

City Council (vote for three): Larry L. Brockway 29; Wayne Corlett 48; Susan K. Haberkorn 28; Dennis Wilkins 55; Scattered 4.

City Council (to fill vacancy): Joseph Moellers 51; Scattered 1.

We therefore declare Margaret Jones duly elected Mayor for a term of two years; Larry L. Brockway, Wayne Corlett, Dennis Wilkins duly elected to Council for a term of four years; Joseph Moellers duly elected to Council to fill unexpired term ending Dec. 31, 2009.

City of Ft. Atkinson:

Mayor: Paul R. Herold 83; Gerald E. Krivachek 24; Scattered 0.

City Council (vote for three): David D. Bulgren 80; Diana L. Neuzil 12; David J. Schneider 100; Kay Schmitt (write-in) 73; Scattered 21.

We therefore declare Paul R. Herold duly elected Mayor for a term of four years; David D. Bulgren, David J. Schneiter, Kay Schmitt duly elected to Council for a term of four years.

City of Jackson Junction:

Mayor: Mae Schmitt 16; Scattered 0

City Council (vote for five): Leonard Chipera 16; Daniel Kime 16; Art Perry 16; Richard Vrzak 14; Leon Warnke 16; Scattered 0.

We therefore declare Mae Schmitt duly elected Mayor for a term of two years; Leonard Chipera, Daniel Kime, Art Perry, Richard Vrzak, Leon Warnke duly elected to Council for a term of two years.

City of Ossian:

Mayor: Howard Brechtel 71; Scattered 2.

City Council (vote for three): Tom Bushman 62; Ivan N. Franzen 68; Chuck Covell (write-in) 14; Scattered 39.

We therefore declare Howard Brechtel duly elected Mayor for a term of two years; Tom Bushman, Ivan N. Franzen, Chuck Covell duly elected to Council for a term of four years.

City of Ridgeway:

Mayor: David J. Brenno 16; Scattered 2.

City Council (vote for three): Allyn Linderbaum 19; Sue Spilde 20; Rosemary Vopava 19; Scattered 0.

We therefore declare David J. Brenno duly elected Mayor for a term of four years; Allyn Linderbaum, Sue Spilde, Rosemary Vopava duly elected to Council for a term of four years.

City of Spillville:

Mayor (all write-ins): Bill Wermers 74; Mike Klimesh 51; Scattered 2.

City Council (vote for two): Darrell G. Schmitt 110; Jeff Ira (write-in) 50; Scattered 50.

City Council (to fill vacancy): Janice Baker 91; Scattered 29.

We therefore declare Bill Wermers duly elected Mayor for a term of two years; Darrell G. Schmitt, Jeff Ira duly elected to Council for a term of four years; Janice Baker duly elected to Council to fill unexpired term ending Dec. 31, 2009.

Lee Bjerke (County Engineer) met with the Board to review the five year road construction program and to discuss various other road matters.

Moved by Bouska and seconded by Askelson to approve the policy for placement of special signs in Winneshiek County road right-of-way. All signs placed in the Winneshiek County road right-of-way shall conform to the Manual of Uniform Traffic Control Devices, Iowa Code and the Iowa Administrative Code. All sign requests shall be reviewed and approved on a case by case basis. All requests for special signs must be made in writing to the Winneshiek County Engineer; signs shall be categorized as outlined in this policy. Motion carried all voting aye.

Sean Devine Meyer stopped in to discuss the dates for removal of the county farm house. After some discussion the date of July 1, 2008 was considered; the County Attorney will draw up the contract for them to approve.

Moved by Hunter and seconded by Bouska to approve claims filed with the Board.
Motion carried all voting aye.

The Board left to go on a road tour with the County Engineer.

Moved by Askelson and seconded by Logsdon to adjourn to 9:30 a.m., Monday, November 19, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, NOVEMBER 19, 2007

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

Tara Hoffert and Tom Bushman (Bushman Insurance) presented to the Board the current ICAP property schedules and endorsements for FY07/08. Also presented a refund in the amount of \$221.00 due to changes in the liability coverage for FY07/08.

The County Engineer stopped in to discuss various road matters with the Board. Also informed the Board of a petition received from Martin and Cindy Ann Hageman to vacate unused right-of-way adjacent to their property along Co. Rd. B32.

Moved by Logsdon and seconded by Askelson to adopt Resolution #08/030 scheduling a public hearing for the proposed vacation of a portion of right-of-way along County Rd B32, lying to the south of the current used right-of-way in Section 15 of Washington Township and conveying the subject property to the adjoining land owner. A public hearing shall be held on the 10th day of December 2007 at 9:30 a.m. in the Board of Supervisors office of the Winneshiek County Courthouse in Decorah, Iowa. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Logsdon and seconded by Bouska to send a letter to Governor Culver about the need for increase in the road use tax fund. Motion carried all voting aye.

Moved by Bouska and seconded by Logsdon to approve minutes of Tuesday, November 13, 2007. Motion carried all voting aye.

The County Sheriff stopped in to request approval of an amendment to the N.E. IA Law Enforcement Aid Agreement. After some discussion it was moved by Bouska and seconded by Askelson to approve the 3rd amendment to the N.E. IA Law Enforcement Aid Agreement to add the following entities: Postville, Strawberry Point, Monona, McGregor and Marquette. Motion carried all voting aye.

The Board held a discussion regarding committee meetings attended this past week.

Moved by Bouska and seconded by Askelson to adjourn to Monday, November 26, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus,
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, NOVEMBER 26, 2007

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

The County Treasurer, County Conservation Director and the County Auditor held a discussion with the Board regarding the funding of the Prairie Farmer Trail project. Since the funds for the project have not been received yet the Conservation Board requested the County to cover the cost of the paving project and other expenses for the project. The Board informed the Conservation Board that if they agreed to provide a short term cash fund loan they would also have to pay the interest that the County would lose.

The County Engineer stopped in to discuss various road matters with the Board.

Moved by Bouska and seconded by Askelson to adopt Resolution #08/031 to authorize the County Auditor to do a short term cash flow loan for the Conservation Board to cover cost of the Prairie Farmer Trail project during the FY2007/2008 budget year; until funds from the grants are received to reimburse the General Basic Fund. Roll call vote with Askelson, Bouska, Hunter, Darling voting aye; Logsdon voting nay, Resolution adopted. (Complete resolution on file in Auditor's office.)

The County Auditor informed the Board that the Recount Board met to recount votes received for Larry Brockway and Susan Haberkorn at the Castalia City Election held November 6, 2007 for a seat on the City Council; the recount did not change the results of the election as per canvass held November 13, 2007.

Moved by Askelson and seconded by Logsdon to approve the agreement with Blackstone, Simmons, Peterson & Allan to represent and re-negotiate all three Winneshiek County collective bargaining agreements covering the Deputy Sheriff's, Jail employees and the Secondary Road employees in the up coming contract negotiations for the flat fee amount of \$12,000; expenses not included would only be travel expenses. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to approve minutes of Monday, November 19, 2007. Motion carried all voting aye.

The County Attorney stopped in to discuss various county matters with the Board.

Moved by Askelson and seconded by Hunter to approve claims filed with the Board. Motion carried all voting aye.

Moved by Logsdon and seconded by Hunter to adjourn to 9:30 a.m., Monday, December 3, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, DECEMBER 3, 2007

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

Lee Bjerke (County Engineer) met with the Board to discuss various road matters and reviewed several resolutions for their approval.

Moved by Logsdon and seconded by Bouska to adopt Resolution #08/032 scheduling a public hearing for the proposed vacation of a portion of right-of-way along Drake Hill Rd., lying Westerly of the current used right-of-way in Section 7 of Glenwood Township and conveying the subject property to the adjoining land owner. A public hearing shall be held on the 17th day of December, 2007 at 10:00 a.m. in the Board of Supervisors office of the Winneshiek County Courthouse in Decorah, Iowa. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Bouska and seconded by Askelson to adopt Resolution #08/033 pertaining to the use of Secondary Roads in Winneshiek County, Iowa by cyclists in general. The Board of Supervisors respectfully request that the Iowa Legislature address this issue in 2008 on a statewide basis so that the Board of Supervisors does not have to act at the

local level to regulate the use by cyclists of secondary roads under the jurisdiction of the County. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Hunter and seconded by Bouska to approve the renewal application of a class c liquor license including outdoor service area and Sunday sales to South Winneshiek Golf & Country Club. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to approve claims filed with the Board; special run for loan interest payments. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve minutes of Monday, November 26, 2007. Motion carried all voting aye.

The Board held a discussion regarding committee meetings attended this past week.

Jon Lubke and Ben Steines visited with the Board on issues relating to the Iowa Microsoft Lawsuit Case and if the county wanted to submit a claim; the consensus was to not join the class action lawsuit against Microsoft.

Moved by Bouska and seconded by Askelson to adjourn to 9:30 a.m., Monday, December 10, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, DECEMBER 10, 2007

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

At 9:30 a.m. it was moved by Askelson and seconded by Logsdon to open the public hearing to hear comments regarding the proposed vacation of a portion of right-of-way along Co. Rd B32 (Section 15 in Washington Township). Roll call vote all voting aye. Lee Bjerke (County Engineer) was present to address any questions of the Board. There were no other people in attendance; there were no written comments received. After all comments were made it was moved by Askelson and seconded by Bouska to close the public hearing. Roll call vote all voting aye.

Moved by Logsdon and seconded by Askelson to adopt Resolution #08/034 vacating that portion of right-of-way along Co. Rd B32, lying to the south of the current used right-of-

way in Section 15, T96N R09W of the 5th P.M., in Winneshiek County, Iowa and conveying the subject property to the adjoining land owner. That by this resolution, Winneshiek County does hereby convey the vacated property, subject to an easement for utilities, if any, located on the property, to: Martin and Cindy Ann Hageman, said parcel containing 5.622 acres, more or less. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Askelson and seconded by Bouska to approve a Contract Amendment for FY2008 FaDSS program. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to approve the renewal application for a class c liquor license including outdoor service area and Sunday sales for Jerrine Arney DBA The Old Store. Motion carried all voting aye.

Moved by Hunter and seconded by Bouska to approve minutes of Monday, December 3, 2007. Motion carried all voting aye.

Dennis Henke (USDA Rural Development) asked the Board to hold a public meeting for Frankville to see if there is interest to have some type of public water system for Frankville. A meeting will be set in the first part of 2008.

The County Attorney reviewed with the Board the following resolutions for their approval.

Moved by Hunter and seconded by Logsdon to adopt Resolution #08/035 approving sale of house owned by Winneshiek County, Iowa. Winneshiek County will sell the house located at 2481 River Road, Decorah (County Farm House) to Sean Devine Meyer (Purchaser) for the sum of \$1.00. The transfer of this property shall be pursuant to the terms of the purchase agreement. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Bouska and seconded by Askelson to adopt Resolution #08/036 confirming vacation of part of Road No. 908C121 and Road No. 1626E219. The Winneshiek County Board of Supervisors confirms that the vacation of the subject roadways was legally completed on September 29, 1969. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Jan Heikes (CPC Administrator) and Lynn Rauk reviewed with the Board the MH/DD annual report for 2007.

Moved by Hunter and seconded by Askelson to accept and file the annual report for 2007. Motion carried all voting aye.

Deborah Bishop, Kevin Lee and Lyle Otte met with the Board to see if there is any storage building available for storage of materials from the East Side School. The Board informed the Group that no storage facilities are available.

Moved by Bouska and seconded by Hunter to approve claims filed with the Board.
Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Monday, December 17, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, DECEMBER 17, 2007

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

The Board received two bids for renting of the county farm land for three years. Bids were received from Andy Orvella for \$21,003.36 and from Hovden Brothers for \$17,010.00.

Moved by Askelson and seconded by Hunter to accept the high bid from Andy Orvella; this is a total annual cash rent payable on March 1, 2008 and on September 1, 2008, likewise the annual rents for 2009 and 2010 shall be due ½ on March 1st and ½ on September 1st of each respective year; consisting of 107.16 acres more or less, effective March 1, 2008. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to open the public hearing to hear comments on the proposed vacation of a portion of right-of-way along Drake Hill Rd. in Section 7 of Glenwood Township. Roll call vote all voting aye.

Lee Bjerke (County Engineer) was present to address any questions of the Board. There were no other people in attendance; there were no written comments received. After all comments were made it was moved by Logsdon and seconded by Bouska to close the public hearing. Roll call vote all voting aye.

Moved by Logsdon and seconded by Askelson to adopt Resolution #08/037 vacating that portion of right-of-way along Drake Hill Rd, lying westerly of the current used right-of-way in Section 7 T98N R07W of the 5th P.M., in Winneshiek County, Iowa and conveying the subject property to the adjoining land owner. That by this resolution, Winneshiek County does hereby convey the vacated property, subject to an easement for utilities, if any located on the property, to: Helen MacMasters, said parcel containing 3.404 acres, more or less. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Ryan Brunner with Wellmark BC/BS met with the Board to review the quarterly health report of the county; will meet with the Board later to review projected rates for FY08/09.

Kathy Barloon, RSVP Director updated the Board on the programs that are offered by the many volunteers in Winneshiek County and requested funding for FY08/09 in the amount of \$5,000. The Board will take this under consideration.

The County Attorney stopped in to discuss various county matters with the Board.

Moved by Bouska and seconded by Askelson to reappoint Elizabeth Lorentzen, Robert Shadwick, and Roger Bergan to the Winneshiek County Historical Preservation Commission; for a three year term, effective January 2008. Motion carried all voting aye.

Moved by Darling and seconded by Bouska to reappoint Steve VandenBrink to the EMS Association Board for a one year term; Tom Shroyer to the Board of Health for a three year term; and Elizabeth Lee Lee to the County Conservation Board for a five year term, all effective January 2008. Motion carried all voting aye.

Moved by Bouska and seconded by Logsdon to reappoint Les Askelson to the Northland Agency on Aging for a one year term; Gordon Hunter to the 1st Judicial District Dept. of Correctional Services with Les Askelson as Alternate for a one year term; Dean Darling and Randy Uhl to the Upper Explorerland Regional Planning Commission for a three year term, all effective January 2008. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to appoint Ben Steines to the County Planning & Zoning Commission for a five year term ending October 2012. Motion carried all voting aye.

Moved by Askelson and seconded by Hunter to approve minutes of Monday, December 10, 2007. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to enter into an agreement to provide Professional Consulting Services with Cost Advisory Services, Inc. To develop an annual central service cost allocation plans based on actual costs incurred for fiscal years 2008, 2009 and 2010. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to adjourn to 9:30 a.m., Wednesday, December 26, 2007. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus,
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF WEDNESDAY, DECEMBER 26, 2007

The Board of Supervisors met as per adjournment with Askelson, Logsdon, Hunter, Darling present; Bouska absent.

Lee Bjerke (County Engineer) met with the Board to discuss various road matters and to request approval of hiring a person in the road department.

Moved by Hunter and seconded by Logsdon to approve the hiring of Gary Einwalter to the road department as Maintenance Worker One, effective January 7, 2008 with pay scale according to union contract. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to approve minutes of Monday, December 17, 2007. Motion carried all voting aye.

Al Bronner met with the Board to discuss issues regarding the property adjacent to his property; expressed concerns that the property owner is clearing out areas to establish a new road going back to a primitive campground when he already has a road that is being used. Ken Eide (Zoning Administrator) was also present for the discussion.

The Board acknowledged, with appreciation, a letter from the Winneshiek County Compensation Board with their recommendations for the elected officials' compensation increases for FY2008/2009.

Moved by Logsdon and seconded by Hunter to allow the homestead tax credit applications filed for the 2007 valuation year and to disallow those applications in which the applicant did not live on the property for six months of the calendar year. To allow the applications filed for military service tax exemption for the 2007 valuation year. Motion carried all voting aye.

Moved by Hunter and seconded by Askelson to approve claims filed with the Board. Motion carried all voting aye.

Moved by Darling and seconded by Hunter to reappoint Vickie Harvey, Tony Meyer and to appoint Charles Halvorson to the Pioneer Cemetery Commission for a three year term effective January 2008; to appoint Steve Steinberg to fill unexpired term ending January 2009. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to adjourn to 9:30 a.m., Wednesday, January 2, 2008. Motion carried all voting aye.

ATTEST _____

Chairman

Georgiann Schweinefus

County Auditor

Dean H. Darling,

Board of Supervisors