

BOARD MINUTES OF MONDAY, JANUARY 7, 2008

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

John Nielsen, on behalf of the Frankville Emergency Volunteer Association, met with the Board to inform them of the activities and goals of the Association; grants that are being applied for to help reach their goals. Made a request to the Board for funding assistance in the amount of \$3,000 for FY08/09 or to receive \$1,000 per year for 3 years. The Board will take this under consideration.

Lee Bjerke (County Engineer) met with the Board to review the proposed 2009 maintenance projects and the proposed five-year secondary road construction program.

Moved by Askelson and seconded by Logsdon to approve minutes of Wednesday, January 2, 2008. Motion carried all voting aye.

Rick Zahasky and Dave Hemesath, on behalf of Farmers Coop, presented to the Board the proposed plans to designate an area of land south of the City of Ft. Atkinson and adjacent to State Hwy 24 as a revitalization area which would allow for tax abatement. This would involve new construction and or additions to existing buildings; to qualify for the tax abatement the increase and the actual value of the property must be at least a 15% increase for commercial property and a 10% increase for residential property. Requested the Board consider setting a public hearing date to designate the area. After some discussion it was moved by Askelson and seconded by Logsdon to adopt Resolution #08/039 finding that a designated area within Winneshiek County meets the urban revitalization designation criteria of Section 404.1, Code of Iowa. To set the public hearing for the 18th day of February, 2008 at 9:30 a.m. at the Board of Supervisors Office at the Winneshiek County Courthouse in Decorah, Iowa. At said time and place arguments for or against the adoption of said proposed Urban Revitalization Plan and Ordinance pursuant to Chapter 404 of the Code of Iowa will be heard and considered. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

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 Mike C. Reicks DBA The Zipper. Motion carried all voting aye.

Moved by Hunter and seconded by Bouska to appoint John Berlage to serve on the Winneshiek County Planning & Zoning Commission; for a five year term ending October 2012. Motion carried all voting aye. Motion carried all voting aye.

The Board has set the deadline for budget requests from area organizations to be submitted by January 30, 2008.

Moved by Askelson and seconded by Hunter to approve the new family farm applications filed with the County Assessor according to Chapter 425A Code of Iowa, for credit on taxes payable FY2008/2009. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to adjourn to 9:30 a.m., Monday, January 14, 2008. Motion carried all voting aye.

ATTEST

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, JANUARY 14, 2008

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

Glenn Larson stopped in to introduce John Christopherson to the Board and requested he be appointed to serve on the Veteran Affairs Commission. After some discussion it was moved by Logsdon and seconded by Bouska to appoint John Christopherson to the Veteran Affairs Commission effective today; for the term ending July 2008. Motion carried all voting aye.

Representatives from the county libraries updated the Board on the activities and accomplishments of the past year and their projected goals of the next year; made a budget request for FY08/09. A request was made to continue the millage rate of \$0.18 per 1,000 of the rural taxable valuation and \$2,627 to each library. The Board will take this under consideration.

Kathy Schwartzhoff, Mentoring Coordinator at Helping Services, informed the Board about the mentoring programs and requested they sign a proclamation to designate mentoring month. Moved by Hunter and seconded by Askelson to sign the Proclamation for National Mentoring Month. The Winneshiek County Board of Supervisors hereby proclaim that January 2008 as National Mentoring Month in our county. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve the list of persons to serve on the IA DOT Compensation Commission for ROW for 2008 for Winneshiek County. Motion carried all voting aye.

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 \$69,037 for FY08/09, the Board will take this under consideration.

Todd Duncan, Wilbur Stoen 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 FY08/09. Also requested that the county continue to fund \$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.

Representatives of the County Historic Preservation Commission met with the Board to submit a request for funding for FY08/09. Submitted a booklet entitled "Self-guiding Tour of Decorah for motorists and cyclists" which was reprinted in 2007; also submitted their proposed budget and goals for the next year. Made a request of \$2,800 for FY08/09; the Board will take this under consideration.

The County Attorney stopped in to discuss various county matters; submitted a resolution for their approval.

Moved by Askelson and seconded by Hunter to adopt Resolution #08/040 whereas, the Winneshiek County Attorney's office has reported to the Board that a conflict of interest exists for all members of that office. Therefore, be it resolved by the Winneshiek County Board of Supervisors that Joseph Haskovec, Howard County Attorney, is hereby appointed as a special prosecutor in and for the State of Iowa, County of Winneshiek in the previously identified juvenile delinquency proceedings for the participation or involvement of the Winneshiek County Attorney's office would normally occur. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Logsdon and seconded by Askelson to approve minutes of Monday, January 7, 2008. Motion carried all voting aye.

Moved by Bouska and seconded by Logsdon to accept the 2007 Valuation Report and utilities report to be used for the FY08/09 budget year. Motion carried all voting aye.

Supervisor Logsdon was no longer in attendance for the afternoon session.

Lee Bjerke (County Engineer) met with the Board to review the proposed county road budget for FY08/09 and discussed other road matters.

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

Moved by Hunter and seconded by Bouska to adjourn to 9:30 a.m., Monday, January 21, 2008. Motion carried all voting aye.

ATTEST

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, JANUARY 21, 2008

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

Ryan Brunner, Wellmark BC/BS Account Manager for Winneshiek County, presented to the Board the Wellmark Financial and Utilization summary report providing the medical cost and utilization information for the county group and reviewed the proposed renewal rates for FY08/09.

Neil Schraeder of Hacker, Nelson & Co., the county's auditing firm, met with the Board to review the county's financial report for FY2006/2007.

Kevin Lee and Tony Meyer, 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 funding request of \$7,700 for FY08/09, the Board will take this under consideration.

John Gipp, Rich Hammel and Dale Smith, on behalf 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 for FY08/09, the Board will take this under consideration.

Andy VanDerMaaten (County Attorney) reviewed with the Board his proposed budget for FY08/09 and discussed other county matters.

Moved by Logsdon and seconded by Bouska to approve minutes of Monday, January 14, 2008. Motion carried all voting aye.

Moved by Bouska and seconded by Logsdon to reappoint Doug Groux as County Weed Commissioner for 2008. Motion carried all voting aye.

Moved by Hunter and seconded by Bouska to appoint Martha Martinson as Deputy Auditor, effective January 21, 2008, expires December 31, 2008. Motion carried all voting aye.

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

Moved by Logsdon and seconded by Bouska to appoint John Heying to serve on the Upper Explorerland Regional Planning Commission; effective today with term ending December 31, 2008. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Monday, January 28, 2008. Motion carried all voting aye.

ATTEST

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, JANUARY 28, 2008

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

Paul Hexom and Helen Schmidt, 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 \$15,000 for FY2008/2009, 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 FY2008/2009 to aid in water monitoring efforts. The Board will take this under consideration.

Toni Smith and Terry Buenzow met with the Board to review the projected expenses for Spectrum Recycling program for FY2009; made a funding request of \$168,000 which the Board will take under consideration.

Lee Bjerke (County Engineer) met with the Board to discuss various road matters; also reviewed the proposed road department budget for FY08/09.

Moved by Logsdon and seconded by Askelson to sign a letter of support on behalf of the Frankville Emergency Volunteer Association; in support of a grant application to be submitted to Ace Communications.

Moved by Bouska and seconded by Askelson to sign a letter of support on behalf of the Winneshiek County EMS Assoc.; in support of applying for state grant funds for the purpose of Automatic External Defibrillator (AED) placement in schools and public places.

Moved by Bouska and seconded by Logsdon to approve minutes of Monday, January 21, 2008. Motion carried all voting aye.

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

The Board received notice from the IA Dept. of Agriculture and Land Stewardship of the amount to levy for the Brucellosis and Tuberculosis Eradication Fund for FY08/09.

Moved by Askelson and seconded by Logsdon to adjourn to 9:30 a.m., Monday, February 4, 2008. Motion carried all voting aye.

ATTEST

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, FEBRUARY 4, 2008

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

Darrell Henning, on behalf of NE Iowa People for Animal Welfare (PAW), met with the Board again to request the Board to revisit their request; to look upon it as an investment. Informed the Board of hiring a consultant company that provided them with a feasibility study for the project. They submitted a request for \$24,900 for FY08/09; the Board has tentatively approved \$5,000.

Jan Heikes (CPC) stopped in to review with the Board an agreement with Depot Outlet, Inc. proposing a program to provide discounted fares to disabled taxi riders in Winneshiek County. Moved by Askelson and seconded by Bouska to approve the letter of agreement in which Depot Outlet proposes to fund a \$1.00 per taxi ride discount for disabled taxi riders. The letter of agreement is between NEICA, Hometown Taxi, CPC and Depot Outlet; the term of this agreement is for a period of one year beginning February 1, 2008 and ending on January 31, 2009. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to approve minutes of Monday, January 28, 2008. Motion carried all voting aye.

Moved by Askelson and seconded by Hunter to accept, file and publish the County Treasurer's Semi-Annual report for July 1, 2007 to December 31, 2007. Motion carried all voting aye.

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

Springfield Township Trustees Bruce Sersland and Terry Franzen, on behalf of Tri-Township, informed the Board of plans to purchase a new pumper truck with a & b foam for the Ossian Fire Department; made a funding request in the amount of \$15,000. The Board will take this under consideration.

The County Attorney stopped in to discuss various county matters.

Tom Daugherty, Managing Director and Randy Sieren, Certified Network Engineer with Iowa Solutions (Cedar Rapids) visited with the Board on IT services they provide. This would involve consulting, trouble shooting and maintaining the network and server infrastructure for the county offices in the courthouse.

Moved by Bouska and seconded by Askelson to adjourn to 9:30 a.m., Monday, February 11, 2008. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, FEBRUARY 11, 2008

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

Lee Bjerke (County Engineer) met with the Board to discuss amending of the DOT budget and other various road matters.

Jan Heikes (CPC Administrator) met with the Board to request the approval of appointments to the Citizens' Advisory Board. After some discussion it was moved by Bouska and seconded by Hunter to appoint Neri Greenlee and Dennis Osmundson for a three year term (2008-2010); to appoint Ron Munsterman to fill an unexpired term ending 2009. Motion carried all voting aye.

Jan Heikes and Julie Jetter gave a slide presentation to the Board regarding the MH/DD Levy and how the dollars are generated. Reviewed various scenarios outlining projected expenditures and county/state/federal revenues projected through 2012.

Moved by Logsdon and seconded by Bouska to sign the county grant program for Veterans application for FY08; to be submitted to the Iowa Department of Veterans Affairs. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to send a request to USDA Rural Development to move forward with the Median Household Income Survey for the community of Frankville water project.

Moved by Logsdon and seconded by Hunter to accept, file and publish the county employees gross wage report for 2007. Motion carried all voting aye.

The County Attorney stopped in to discuss matters regarding Juvenile Court Services and other county matters.

Moved by Bouska and seconded by Hunter to approve minutes of Monday, February 4, 2008. Motion carried all voting aye.

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 Hunter to adjourn to 9:30 a.m., Monday, February 18, 2008. Motion carried all voting aye.

ATTEST

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, FEBRUARY 18, 2008

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 the proposed Urban Revitalization Plan in the Ft. Atkinson area. Roll call vote all voting aye. Rich Zahasky, on behalf of Farmers Coop, presented to the Board the resolution approving the plan and an Ordinance designating the area for their review and requested the adoption of both. Others present for the hearing was Dave Hemesath, Ron Franzen and Kenny

any further confinement or ethanol plant building, or expansion, until a federal Environmental Impact Statement, or a similar State of Iowa study, is completed. He also asked the Board to repeal the 2002 legislation: "SF 2293 repealed the section in 455B which had, in part, to do with separation distance between confinements and sinkholes. A new provision for secondary containment structures allowed building confinements within the original 1000 foot minimum distance away from sinkholes. That new language is found in 459. The Supervisors could ask that the new language be repealed. By repealing that new language, the original separation distance would again be law and no confinements could be built within 1000 feet of a sinkhole". Watson left the template with the Supervisors for them to review all the materials on it.

Lee Zieke Lee (Conservation Board member) and Barb Schroeder (Conservation Director) met with the Board to review the proposed conservation budget for FY08/09.

Moved by Askelson and seconded by Bouska to set the public hearing for the proposed FY2008/2009 county budget for Monday, March 10, 2008 at 12:00 noon. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to adjourn to 9:30 a.m., Monday, February 25, 2008. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, FEBRUARY 25, 2008

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

Lee Bjerke (County Engineer) discussed with the Board various road matters, informed them that he is waiting for DNR approval on the east bridge in Spillville before any work can be started.

The Board held the 2nd reading of proposed Ordinance #08/151 designating an urban revitalization area (Ft. Atkinson).

Moved by Logsdon and seconded by Bouska to set the 3rd reading and final consideration of proposed Ordinance #08/151 for Monday, March 3, 2008 at 9:30 a.m. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to approve the renewal application of a class c liquor license including Sunday sales for Linda Henning DBA Nob Hill Supper Club. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve minutes of Monday, February 18, 2008. Motion carried all voting aye.

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

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

Brenda Ranum, County Extension Director and Randy Uhl, W. C. Development Director updated the Board on the activities of the NE IA Food & Farm Coalition (NIFF). The NIFF will be hosting meetings in February to explore the potential for increasing local food production in Northeast Iowa.

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

Moved by Bouska and seconded by Hunter to approve claims filed with the Board; a discussion was held regarding payment of claim #9346. Roll call vote with Logsdon, Bouska, Hunter, Darling voting aye; Askelson voting nay. Motion carried.

A discussion was held regarding the proposed county budget for FY08/09; Supervisor Logsdon questioned the necessity of the proposed expenditures for a new GIS Department.

Moved by Askelson and seconded by Bouska to adjourn to 9:30 a.m., Monday, March 3, 2008. Motion carried all voting aye.

ATTEST

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, MARCH 3, 2008

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

The Board held the 3rd reading and made final consideration of proposed Ordinance #08/151; Ordinance designating an urban revitalization area requested by Farmers Coop, Ft. Atkinson, Iowa.

Moved by Logsdon and seconded by Bouska to adopt Ordinance #08/151 designating an Urban Revitalization Area within the boundaries of Winneshiek County, Iowa. The designated area described in the Ordinance is all in Section 17 of Washington Township. The Revitalization Plan has been prepared for the designated area, and it is intended that said Plan shall be in full force and effect in accordance with that particular Plan for a period of ten (10) years from and after the date of this Ordinance. This Ordinance shall be in effect upon its passage, approval and publication as provided by law. Roll call vote all voting aye.

Rick Zahasky and Dave Hemesath met with the Board to review an application to allow Farmers Cooperative to proceed with the project to allow for the tax abatement under the Revitalization Plan.

Moved by Logsdon and seconded by Bouska to adopt Resolution #08/042: Winneshiek County, by appropriate Ordinance and resolution has adopted an Urban Revitalization Plan for the County and has designated an Urban Revitalization Area within the County. Farmers Cooperative Produce Co., owner of property located in said urban revitalization area, has filed an Application for the property described as follows: Lot 2 of 1 of 1 of 1 of 1 in the West half of NWNE quarter, Lot 2 of 1 of 1 of 1 of 1 of 3 in the SENW quarter and Lot 3 in the SWNE quarter, all in Section 17, Township 96 North, Range 9 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 Hunter and seconded by Logsdon to approve minutes of Monday, February 25, 2008. Motion carried all voting aye.

At 9:50 a.m., Supervisor Darling left the Board meeting to attend the mediation meetings for union contracts.

Lee Bjerke met with the Board to discuss various road matters.

Steve Vanden Brink, County EMS Representative, met with the Board to request the county to be fiscal agent for a grant application to be submitted to the Community Foundation; the Board referred him to meet with Tom Massey at U.E.R.P.C. for assistance.

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

Moved by Hunter and seconded by Bouska to adjourn to 9:30 a.m., Monday, March 10, 2008. Motion carried all voting aye.

ATTEST

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, MARCH 10, 2008

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

Lee Bjerke (County Engineer) met with the Board to review a proposed Agreement with Houston County, MN; reviewed other proposed projects and other road matters.

Moved by Askelson and seconded by Bouska to enter into a Joint Bridge Construction Agreement between Houston County, MN and Winneshiek County, Iowa.

Houston County has prepared construction plans to replace Bridge No. L-3962 with two lines of 10-foot by 6-foot pre-cast concrete box culverts conveying surface water from a dry run under State Line Road (T-1) on the south line of Section 31, Township 101N, Range 7W and the north line of Sections 5 and 6, Township 100N, Range 7W.

Joint project is identified as Minnesota State Aid Project 28-599-65 and Winneshiek County, Iowa project SAP 28-599-65. Motion carried all voting aye.

A discussion was held on the status of union negotiations for the road department, jailers and the sheriff's department. A meeting was held on March 3rd with a Mediator; no agreements were reached; will now go to a fact finder and to arbitration.

Moved by Logsdon and seconded by Hunter to approve minutes of Monday, March 3, 2008. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to set the mileage rate at \$.38 for travel expense for a county employee, effective July 1, 2008. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon effective July 1, 2008 employees are allowed up to \$24.00 per day for meals while attending meetings out of county, prorated at \$8.00 per meal. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson effective July 1, 2008 the county will pay not to exceed \$50.00 for employee's exams when required by law. Motion carried all voting aye.

Moved by Hunter and seconded by Bouska 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 Logsdon and seconded by Bouska to open the public hearing to hear comments regarding the proposed FY08/09 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 30 people in attendance. Jan Heikes (CPC) addressed the MH/DD budget and Lee Bjerke (County Engineer) addressed issues regarding the gravel roads. 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 Askelson to close the public hearing. Roll call vote all voting aye.

Moved by Askelson and seconded by Logsdon to accept the 2008/2009 elected officials' recommended compensation (4%) submitted by the Winneshiek County Compensation Board. Motion carried all voting aye.

Moved by Logsdon and seconded by Darling to remove from the FY08/09 budget the newly created GIS/IT Department in the General Fund. Roll call vote with Askelson, Hunter, Bouska, Darling voting nay; Logsdon voting aye. Motion failed.

Moved by Bouska and seconded by Askelson to adopt the County Budget & Certification of Taxes for FY2008/2009 as published. Motion carried with Hunter, Askelson, Bouska, Darling voting aye; Logsdon voting nay.

Moved by Darling and seconded by Askelson to commend the County Auditor and her staff for their diligent work in preparing the FY08/09 county budget. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Monday, March 17, 2008.
Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, MARCH 17, 2008

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

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

Jim Burns and Kevin Lee, Representing the East Side Development Group, met with the Board to express interest in developing a space in the old portion of the care facility. Expressed interest in the historical makeup of the building; doing a feasibility study as to the cost of making it useable for various projects. Kevin Lee, on behalf of the Pioneer Cemetery Commission requested use of the basement to repair grave stone markers from the pioneer cemeteries. The Board showed support in the project, to come back with a proposed plan; informed them that it needs to be addressed to the Commission of Wellington Place for their approval.

Bruce Goetsch, Lee Bohr and Lee Bjerke held a discussion with the Board regarding the potential of flooding in the county. Bruce informed the Board that there are sand bags available if needed.

Moved by Logsdon and seconded by Bouska to approve the renewal application of a class b beer permit including outdoor service area and Sunday sales to Our Lady of Seven Dolors Church DBA Festina Community Center. Motion carried all voting aye.

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

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

Moved by Askelson and seconded by Logsdon to enter into a purchase agreement for personal property with Sean Devine Meyer for the following described personal property: the house located at 2481 River Road, Decorah, Iowa. This sale does not include any real estate. The house shall be removed from the real estate no later than November 30, 2008. Roll call vote, all voting aye.

The County Attorney stopped in to discuss various county matters.

Moved by Bouska and seconded by Hunter to approve minutes of Monday, March 10, 2008.
Motion carried all voting aye.

At 12:00 noon the Board attended the Fair Board meeting.

Moved by Logsdon and seconded by Askelson to adjourn to 9:30 a.m., Monday, March 24, 2008. Motion carried all voting aye.

ATTEST

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, MARCH 24, 2008

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; held a discussion on H.F. 2645 pertaining to union negotiations; informed the Board that the bridge on Cattle Creek Rd in Bluffton Twp., Section 6 is closed due to a crack; discussed the proposed purchase of a tractor.

Roger Uhlenhake visited with the Board on the status of the east bridge in Spillville. Lee Bjerke and Bill Wermers were also present for the discussion. Roger asked why the bridge may not be replaced until 2009 when it was told to him that the bridge would be replaced during the summer of 2008. Informed the Board of the additional cost and the burden it puts on all semi-truck owners that are forced to take alternate routes. The Board and County Engineer assured him the county is doing everything in their power to get the replacement project done.

Rick Edwards and Brenda Ranum stopped in to inform the Board on the status of the proposed Community Center in Decorah and gave an overview of the N.E. Iowa Food & Fitness program.

Jan Heikes (CPC) met with the Board to request approval of a service contract and discussed other mental health issues.

Moved by Logsdon and seconded by Bouska to approve the contract with N.E. Iowa Behavioral Health Center to provide services for FY09. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to approve the renewal application of a class C beer permit including Sunday sales to DuWayne H. Rude DBA Sattre Store. To approve a five-day class A liquor license (Private Club), effective April 4, 2008 for Pheasants Forever, Inc. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to adopt the following resolutions granting application for display of fireworks: Resolution #08/043 to grant a permit to Larry Kirk for June

13, 14, & 15, 2008; Resolution #08/044 to grant a permit to Larry Kirk for July 3, 4, & 5, 2008 (3213 Old Spring Rd). Roll call vote all voting aye. (Complete resolutions on file in Auditor's office.)

Moved by Askelson and seconded by Bouska to approve minutes of Monday, March 17, 2008. 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 Board held a discussion regarding health insurance cost and the projections of the fund balance in the health insurance fund.

Moved by Hunter and seconded by Logsdon to adjourn to 9:30 a.m., Monday, March 31, 2008.

Motion carried all voting aye.

ATTEST

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES FOR MONDAY, MARCH 31, 2008

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

Mary Ann Humpal and Jere Probert (NEICAC) met with the Board to review the FaDSS Program budget and requested the approval of a budget amendment.

Moved by Logsdon and seconded by Askelson to approve the budget amendment for the FY07/08 FaDSS program; Contract #FaDSS-08-25-F4. Motion carried all voting aye.

Jan Heikes rescheduled her agenda time for next Monday, April 7, 2008.

Moved by Askelson and seconded by Bouska to enter into an Agreement between Winneshiek County, Winneshiek County Area Solid Waste Agency and Spectrum Industries, Inc., DBA Spectrum Network and Spectrum Recycling for period ending June 30, 2009. Spectrum will coordinate the Winneshiek County recycling program. Motion carried all voting aye.

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

The Board reviewed two quotes received from Wenthold Roofing and B and K Construction L.L.C. for the roofing project on the Human Services Building. After some discussion it was moved by Logsdon and seconded by Hunter to accept the low bid from Wenthold Roofing in the amount of \$7,800.00. Motion carried all voting aye.

Moved by Hunter and seconded by Logsdon to approve minutes of Monday, March 24, 2008.
Motion carried all voting aye.

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

Cathy Cooks, Wellmark BC/BS Labor Liaison, met with the Board to discuss the county's group health insurance policy.

Lee Bjerke (County Engineer) visited with the Board on various road matters; discussed the purchase of a new tractor and bat-wing mower.

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

Moved by Askelson and seconded by Bouska to adopt Resolution #08/045 for the Destruction or Control of Noxious Weeds. 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, April 7, 2008.
Motion carried all voting aye.

ATTEST

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, APRIL 7, 2008

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

Lee Bjerke (County Engineer) met with the Board to review the proposed road budget and construction program for FY09 and discussed other road matters.

Moved by Askelson and seconded by Bouska to adopt the IA DOT Secondary Road budget for FY08/09. Motion carried all voting aye.

Moved by Askelson and seconded by Hunter to adopt the IA DOT Secondary Road Construction Program for FY08/09. Motion carried all voting aye.

Jon Lubke updated the Board on issues relating to GIS; informed them of a meeting he scheduled for Monday, April 21st at 11:00 a.m. with Doug Tonnemacher of Pictometry, to demonstrate new technology called oblique aerial photography.

Moved by Askelson and seconded by Bouska to adopt the following resolutions granting application for display of fireworks: Resolution #08/046 to grant a permit to Jill Amdahl for June 13, 2008; Resolution #08/047 to grant a permit to Jill Amdahl for July 4, 2008 (2039 Grandview Rd.). Roll call vote all voting aye. (Complete resolutions on file in Auditor's office.)

Moved by Logsdon and seconded by Bouska to approve minutes of Monday, March 31, 2008.
Motion carried all voting aye.

Jan Heikes (CPC) gave an update to the Board on committee meetings held in Des Moines regarding Mental Health services and funding.

The County Attorney stopped in to discuss various county matters.

Moved by Logsdon and seconded by Askelson to adjourn to 9:30 a.m., Monday, April 14, 2008.
Motion carried all voting aye.

ATTEST

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, APRIL 14, 2008

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

Dale Luzum cancelled his agenda time for 9:30 a.m.; rescheduled for April 21, 2008 at 10:30 a.m.

Lee Bjerke (County Engineer) visited with the Board on various road matters.

The Board reviewed the proposed amendment for the current (FY08) county budget.

Carolyn Corbin with U.E.R.P.C. met with the Board to review a letter received from IA Dept. of Economic Development regarding Cutting Edge Enterprise LLC.

Sarah Wanless (Gundersen Clinic) and Julie Beckett with Community Circle of Care met with the Board to inform them of the Community Circle of Care program. The program is designed to improve the lives of children/youth & families in the surrounding communities by creating a wraparound plan for Iowa families; they use a team approach to supporting and serving children and youth with serious emotional and behavioral challenges. The Community Circle of Care is a collaborative partnership with the IA Dept. of Human Services, Center for Disability and Development and Iowa Child Health Specialty Clinics.

Joe Schwartzhoff of Casper Plumbing & Heating held a discussion with the Board regarding the completion of the boiler project at the Smith Building. The project was to be completed by January 31, 2008 by Decorah Plumbing & Heating and is just now being finished; expressed concern of how the bid process for the project was handled.

Moved by Askelson and seconded by Bouska to accept and file the County Auditor's report of fees collected for quarter ending March 31, 2008. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to approve minutes of Monday, April 7, 2008. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to set a public hearing date for amending the current county budget (FY07/08) for Monday, May 5, 2008 at 9:30 a.m. Motion carried all voting aye.

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 with the Board.

The Board will be conducting an informational meeting at 4:15 p.m. and 7:15 p.m. tonight regarding significant increases in costs for the current health plan.

Moved by Bouska and seconded by Askelson to adjourn to 9:30 a.m., Monday, April 21, 2008. Motion carried all voting aye.

ATTEST

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, APRIL 28, 2008

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

County Engineer Lee Bjerke met with the Board to review the maintainer quotes received last Monday. Quotes were received from Martin Equipment of IA-IL for a 2008 John Deere 772D for \$227,950; from Scott Van Keppel for a 2008 Volvo G946 for \$248,515; from Ziegler, Inc. for a 2008 Caterpillar 140M for \$271,830. Mid Country Machinery, Inc. submitted a quote to purchase the county's 1993 140G grader for \$59,990.

Moved by Bouska and seconded by Logsdon to accept the low quote for a new road grader from Martin Equipment for a 2008 John Deere 772D for \$227,950. County will sell the replaced grader directly to Mid Country Machinery for \$59,990. Motion carried with Logsdon, Bouska, Darling voting aye; Hunter voting nay.

County Treasurer Wayne Walter met with the Board to request the abatement of several unpaid mobile home taxes from past years. After some discussion it was moved by Bouska and seconded by Logsdon to abate the tax bills that have been determined to be uncollectible as

provided in Section 435.25 of the Code of Iowa; four different tax bills totaling \$1,923. Motion carried all voting aye.

Kevin Lee, on behalf of Pioneer Cemetery Commission, stopped in to visit with the Board about using the basement in the old county home building as a place to repair old cemetery grave markers. The Board informed him it was up to the Board of Wellington Place to decide if it should be used by other groups. Kevin also requested the Board to consider adopting a Proclamation regarding Winneshiek County Pioneer Cemetery Commission.

The Board conducted interviews for the County GIS position.

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

Tom Gardner of Gardner Architecture stopped in to discuss the proposed exterior masonry repair on the courthouse. Suggested the Board consider implementing the exterior repair work in phases that do not exceed \$40,000, to develop a regular repair and maintenance work program to be done on a regular basis without having to develop a major construction documents/bidding program.

The County Engineer met with the Board again to review the quotes received from Metal Culverts and Midwestern Culvert for culvert pipes. After some discussion it was moved by Bouska and seconded by Hunter to accept the low quote from Metal Culverts, Inc. Motion carried all voting aye.

The County Engineer also opened fuel quotes received from AgVantage FS, Hovden Oil and Winneshiek Coop for the period from June 1, 2008 to May 31, 2009. After some discussion it was moved by Bouska and seconded by Logsdon to accept the low quote from Hovden Oil. Motion carried all voting aye.

Moved by Hunter and seconded by Bouska to approve minutes of Monday, April 21, 2008. Motion carried all voting aye.

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 approve the renewal application of a class c liquor license including outdoor service area and Sunday sales for Ronald Hageman DBA Barney's Bar & Grill. Motion carried all voting aye.

Moved by Bouska and seconded by Logsdon to adopt Resolution #08/048 granting application for display of fireworks, to grant a permit to NICC for September 5 or September 6, 2008. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Bouska and seconded by Hunter to sign the renewal group binder agreement with Wellmark BC/BS for FY08/09. Motion carried all voting aye.

Moved by Bouska and seconded by Hunter to hire Jon Lubke as the County GIS/IT Coordinator effective July 1, 2008 at the salary of \$54,847. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Monday, May 5, 2008.
Motion carried all voting aye.

ATTEST

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, MAY 5, 2008

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 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 Bouska and seconded by Askelson to close the public hearing. Roll call vote all voting aye.

Moved by Askelson and seconded by Bouska to adopt Resolution #08/049 approving the amendment to the county budget for FY2007/2008 as published. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Bouska and seconded by Askelson to adopt Resolution #08/050, an appropriation resolution authorizing the expenditures of the FY07/08 county budget amendment. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

The Board reviewed the proposed jailers' union contract with Leon Bohr, County Sheriff.

Steve Johnson, on behalf of the W. C. Historic Preservation Commission, met with the Board to request the Board to sign the National Register nomination form regarding the Old Mill in Spillville.

Moved by Bouska and seconded by Logsdon to support the nomination of the Old Spillville Mill to be on the National Register of Historic Places. Motion carried all voting aye.

Mary Ann Humpal and Jere Probert met with the Board to review the proposed FaDSS program budget for FY08/09.

Moved by Logsdon and seconded by Bouska to approve the projected FaDSS program budget, Contract # FaDSS 09-25-F4. Motion carried all voting aye.

Lee Bjerke (County Engineer) met with the Board to review the proposed contract for the bridge (#278) replacement project.

Moved by Askelson and seconded by Logsdon to enter into a contract with Minnowa Construction (Harmony, MN) for bridge replacement project #BROS-CO96(90)—8J-96, located on Siewers Spring Road, in the amount of \$739,823.75. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to enter into contract with Hovden Oil for delivery of fuel during the period from June 1, 2008 to May 31, 2009. Motion carried all voting aye.

Jerri Gibbs met with the Board to discuss the suspension of property taxes, but he decided not to proceed with that option. Wayne Walter (County Treasurer) was also present for the discussion.

John Gipp, on behalf of the W.C. Ag Association, met with the Board to discuss the property taxes on the recent purchase of property and requested that the taxes be abated; no Board action taken pending John Gipp's gathering additional information. Wayne Walter (County Treasurer) was also present for the discussion.

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

Moved by Hunter and seconded by Bouska to approve minutes of Monday, April 28, 2008. Motion carried all voting aye.

The Board attended a tour of the Bauder Landsgard Area (study center) associated with Vesterheim Museum.

Moved by Bouska and seconded by Askelson to adjourn to 9:30 a.m., Monday, May 12, 2008. Motion carried all voting aye.

ATTEST

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, MAY 12, 2008

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

Jan Heikes (CPC) met with the Board to review and request approval of an amendment to contract with N.E.I.M.H.C. and to approve the FY08/09 contract; also requested approval of the DHS Case Management contract for support staff.

Moved by Bouska and seconded by Logsdon to approve the amendment of the FY07/08 fees for services contract with N.E.I.M.H.C. and to approve their FY08/09 fees for services contract.

Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve the DHS Case Management Contract to provide for 10 hours a week of support staff for FY08/09. Motion carried all voting aye.

Lee Bjerke (County Engineer) met with the Board to review the Time-21 funding distribution to counties estimate based on HF2562; reviewed cost for purchase of a Dura patcher; set a tentative date of August 5th for the county auction.

Susan Jacobson, Lorraine Houck and Kevin Lee, Representing the Pioneer Cemetery Commission, requested the Board to adopt a Proclamation for Pioneer Cemetery month. Moved by Logsdon and seconded by Askelson to adopt the Proclamation proclaiming the month of May as Pioneer Cemetery Appreciation Month in Winneshiek County. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to reappoint John Christopherson to the Commission of Veterans' Affairs for a three year term ending July 1, 2011; to appoint Francis Wenthold to the Commission of Veterans' Affairs, effective July 1, 2008 for a three year term. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve minutes of Monday, May 5, 2008. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to accept & file the County Recorder's report of fees collected for quarter ending March 2008. Motion carried all voting aye.

Georgiann Schweinefus (County Auditor) informed the Board of the new election equipment that will be used in the General Election. The State will be paying for the initial purchase of the ballot marking devices and the county is responsible for paying all other costs involved.

Moved by Hunter and seconded by Askelson to approve claims filed with the Board, excluding claim #10426. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Monday, May 19, 2008. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, MAY 19, 2008

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

Moved by Hunter and seconded by Logsdon to approve minutes of Monday, May 12, 2008. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to adopt Resolution #08/051 requesting the assistance of the staff of the Upper Explorerland Regional Planning Commission to provide professional services in the form of technical assistance for the Hazard Mitigation Grant Program. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Logsdon and seconded by Bouska to adopt the following resolutions granting application for display of fireworks: Resolution #08/052 to grant a permit to Linus Kuhn for May

31, 2008 (1381 Co Rd V64, Waucoma); Resolution #08/053 to grant a permit to SWAGG for July 4, 2008 (rain date July 5, 2008) (Spillville). Roll call vote all voting aye. (Complete resolutions on file in Auditor's office.)

Moved by Askelson and seconded by Hunter to enter into a County Optical Scan Voting System Funding Allocation Agreement made by and between Winneshiek County (Recipient), Premier Election Solutions (Vendor) and the Iowa Secretary of State. The Vendor agrees to accept payment from the Iowa Secretary of State upon the terms and conditions set forth in this Agreement in the amount of \$66,701 for fifteen ballot marking devices after the units are purchased by, delivered to and accepted by the Recipient. Motion carried all voting aye.

Lee Bjerke met with the Board to discuss various road matters; opened bids received for the bridge project (CAN-109-6) from Minnowa Construction of Harmony, MN for \$54,505 and from Brennan Construction of Lansing, IA for \$35,499. The project is located on 314th Street near Middle Hesper Rd in Section 15 of Canoe Township.

Moved by Bouska and seconded by Askelson to accept the low bid and enter into contract with Brennan Construction. Motion carried all voting aye.

Moved by Askelson and seconded by Hunter to approve the request from Steve Luse, Executive Director of Laura Ingalls Wilder Park & Museum, to close 236th Ave. from 360th Street north to the AgriVantage depot from 7:00 a.m. on June 7th to 2:00 p.m., June 8th 2008. Motion carried all voting aye.

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

Moved by Logsdon and seconded by Hunter to adjourn to 9:30 a.m., Tuesday, May 27, 2008. Motion carried all voting aye.

ATTEST

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF TUESDAY, MAY 27, 2008

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

Toni Smith (Spectrum Industries) and Terry Buenzow (Spectrum Recycling) met with the Board to request the remaining county match dollars included in the county's budget to purchase capital items for recycling. After some discussion it was moved by Askelson and seconded by Bouska to allow the use of match dollars, in the amount of \$13,388.71, for capital improvements for Spectrum Recycling. Motion carried all voting aye.

Jon Lubke met with the Board to update them on the meeting that was held May 8th regarding the proposed Community Fiber Optic Loop project; Jerry Freund was also present for the discussion.

Lee Bjerke (County Engineer) met with the Board to discuss various road matters; also informed them that the county auction is set for August 5th.

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

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

Moved by Logsdon and seconded by Bouska to approve minutes of Monday, May 19, 2008. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to enter into a Memorandum of Understanding (MOU-2009-CO96) between the Iowa Dept. of Public Health and Winneshiek County Board of Supervisors for FY08/09. Motion carried all voting aye.

Moved by Hunter and seconded by Askelson to approve the lease agreement with the City of Decorah for dispatching services for FY08/09 in the amount of \$113,273. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Monday, June 2, 2008. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, JUNE 2, 2008

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

The Board opened bids received for installing air conditioners on the east side of the courthouse for the following offices: Clerk of Court, Supervisors & Recorder. Bids were received from County Wide Plumbing Heating & A/C, Inc.; Mracek Plumbing Heating & Electric LLC; Decorah Heating & Plumbing LLC; Vick's Heating, Plumbing, Vent., Inc.

Moved by Hunter and seconded by Logsdon to accept the low bid of \$10,462.38 from Mracek Plumbing Heating & Electric. Motion carried all voting aye.

The Board also opened bids received from A-1 Gutter and Lifetime Gutters & More for replacing gutters on the old jail.

Moved by Bouska and seconded by Logsdon to accept the low bid from A-1 Gutter for \$1,520. Motion carried all voting aye.

Lee Bjerke (County Engineer) discussed various road matters with the Board.

Moved by Bouska and seconded by Askelson to enter into contract with Janney, Elstner, Wiss and Associates to document the existing condition of the Spillville Mill located near the north bridge on County Road W14 in Spillville; also vibration monitoring on a weekly basis during construction. Motion carried with Bouska, Askelson, Hunter, and Logsdon voting aye; Darling voting nay.

Moved by Logsdon and seconded by Bouska to adopt Resolution #08/054 granting application for display of fireworks; to grant a permit to Forrest Folkedahl & Bob Carolan for July 3 or 4, 2008. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Logsdon and seconded by Hunter to approve and sign the Assignment of Agreement with Iowa Dept. of Economic Development (IDED) regarding Contract #04-ED-005/Cutting Edge Enterprise LLC. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to approve minutes of Tuesday, May 27, 2008. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to enter into an Agreement for Traffic Control Services between Lone Star Transport Company, Winneshiek County and Winneshiek County Sheriff's Department. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to enter into an Administrative Services Agreement with Wellmark BC/BS, effective July 1, 2008. Motion carried all voting aye.

Moved by Askelson and seconded by Hunter to enter into agreement with Wellmark BC/BS on the New York surcharge to comply with the New York Care Reform Act (HCRA). Motion carried all voting aye.

Moved by Logsdon and seconded by Hunter to adjourn to 9:30 a.m., Monday, June 9, 2008. Motion carried all voting aye.

ATTEST

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, JUNE 9, 2008

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

We, the members of the Board of Supervisors of Winneshiek County, hereby certify the following to be a true and correct abstract of the votes cast in this County at the Primary Election held on the 3rd day of June 2008, as shown by the final report from the Accu-Vote Precinct Count and Accuvote TSX Systems and direct that the names of those county candidates so

nominated be printed on the ballots under such heading for the General Election to be held November 4, 2008.

Republican Party:

For the office of County Supervisor District #3-Nominated Norbert Bohr; County Supervisor District #4-Nominated Les Askelson; County Supervisor District #5-Nominated Gordon W. Hunter

For the office of County Auditor-Nominated Benjamin D. Steines

For the office of County Sheriff-Nominated Leon F. Bohr

Democratic Party:

For the office of County Supervisor District #3-Nominated Stephen D. Bouska; County Supervisor District #4-No Candidate; County Supervisor District #5-Nominated Bill Ibanez

For the office of County Auditor-Nominated Scott Johnson

For the office of County Sheriff-No Candidate

Record of votes cast for Federal & State Offices are on file in the Auditor's office.

The State Board of Canvassers will deal with the nominations determined by the state canvass of votes.

Lee Bjerke (County Engineer) cancelled his agenda time with the Board.

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

Jan Heikes (CPC) met with the Board to review the agency contract for Opportunity Homes and recommended approval.

Moved by Bouska and seconded by Logsdon to approve the Service Definitions and Rates Contract for FY08/09 with Opportunity Homes. Motion carried all voting aye.

John Gipp and Jon Lubke cancelled their agenda times with the Board.

Moved by Logsdon and seconded by Bouska to adopt the following resolutions granting application for display of fireworks: Resolution #08/055 to grant a permit to Doug Schweinefus for July 4, 2008 (118 Dessel St., Ossian); Resolution #08/056 to grant a permit to Terry & Jane Elsbernd for July 4, 2008 (rain date July 11, 2008) (2030 Meadowlark Rd, Decorah). Roll call vote all voting aye. (Complete resolutions on file in Auditor's office.)

Moved by Hunter and seconded by Logsdon to approve minutes of Monday, June 2, 2008. Motion carried all voting aye.

Moved by Hunter and seconded by Logsdon to approve the signing of an Emergency Disaster Declaration placing the county in state of emergency, effective June 8, 2008 due to major flooding. Motion carried all voting aye.

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, June 16, 2008. Motion carried all voting aye.

ATTEST

Georgiann Schweinefus
County Auditor

Les Askelson, Vice-Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, JUNE 16, 2008

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

John Gipp, on behalf of the W. C. Ag Association, met with the Board to review the real estate closing statement between Winneshiek Cooperative Association and Winneshiek Agricultural Association regarding real estate taxes. Gipp informed the Board that they would pay the amount that was credited to them at the time of sale and requested the county to abate the remaining taxes due.

Bret Wilkinson, Assistant County Engineer, met with the Board to discuss letting dates for the east bridge in Spillville. Letting dates could be set for this fall or this winter with construction to start after the winter months, doing a fall letting could cause the east bridge to be closed to all traffic all winter. The Board would hope to tie the letting dates for both bridges together; with construction on the east bridge first and when open to traffic could start the construction on the north bridge. Mike T. Klimesh (Mayor of Spillville) and Dale Luzum (owner of Spillville Mill) were also present for the discussion and felt it would be better to wait until spring. Moved by Darling and seconded by Askelson to let the two bridges together with the State; letting dates in December 2008 or January 2009. Motion carried with Askelson, Bouska, Hunter, Darling voting aye; Logsdon voting nay.

Ken Eide (Zoning Administrator), Ileta Faldet and Cliff Bullerman stopped in to address a problem with storm water run off from Howdy Hills Road onto Viking Hills Road. They were advised to contact the DNR with this problem; the county will also contact the DNR.

The County Sheriff stopped in to discuss various matters with the Board. The Supervisors thanked him for a job well done during the flooding disaster in Winneshiek County.

Moved by Askelson and seconded by Bouska to approve minutes of Monday, June 9, 2008. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to adopt the following resolutions granting application for display of fireworks: Resolution #08/057 to grant a permit to Clair Hosting for July 5 or July 6, 2008 (1475 271st Ave., Ft. Atkinson); Resolution #08/058 to grant a permit to Daniel Schmitt for July 4 & July 5, 2008 (2566 123rd St., Ft. Atkinson). Roll call vote all voting aye. (Complete resolutions on file in Auditor's office.)

The County Attorney stopped in to request the adoption of a resolution appointing a special prosecutor and discussed various other county matters with the Board.

Moved by Askelson and seconded by Logsdon to adopt Resolution #08/059 appointing Joseph Haskovec 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: OWCR13276. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Askelson and seconded by Logsdon to adjourn to 9:30 a.m., Monday, June 23, 2008. Motion carried all voting aye.

ATTEST

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, JUNE 23, 2008

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

Jim and Kari Burns held a discussion with the Board about using the buildings next to Wellington Place; this will be discussed more at a later date.

The Board held a discussion regarding expenses relating to the flood; others present was Bruce Goetsch, Lee Bohr, Don Arendt, Jerry Freund, Howard Brechtel, Dave Hemesath, Mike Klimesh and Judy Zweibohmer. Discussed on how or who will pay the bills that are being submitted to fighting the flood. It was noted that we need to tabulate the bills and submit to the Emergency Management Commission (EMC) with two choices: to consolidate (County General Fund) or bills to each city. It was agreed to consolidate bills and have all flood response bills be submitted to the EMC.

Lee Bohr (County Sheriff) met with the Board to review the County Sheriff's Deputies union contract. After some discussion it was moved by Bouska and seconded by Hunter to accept the Sheriff's Deputies union contract, effective July 1, 2008 to June 30, 2011. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to adopt Resolution #08/060 for property tax abatement. The Winneshiek County Board of Supervisors has been petitioned by Winneshiek County Agricultural Association to abate the real estate property taxes on Parcel #758800 pursuant to Iowa Code CH427.3; therefore the property taxes due for the 2007 assessment period on the qualifying portion of the Parcel #758800 are abated in the amount of \$504.96. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

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

Moved by Bouska and seconded by Askelson to approve minutes of Monday, June 16, 2008. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to adopt the following resolutions granting application for display of fireworks: Resolution #08/061 to grant a permit to Daniel Michels for June 28, 2008 (3195 U.S. Hwy 52, Decorah); Resolution #08/062 to grant a permit to Jim Vobr for July 4 & 5, 2008 (1145 County St. & 2549 307th Ave., Ridgeway); Resolution #08/063 to grant a permit to Dave Broghamer for July 5, 2008 (2801 Nordic Hills Rd, Decorah). Roll call vote all voting aye. (Complete resolutions on file in Auditor's office.)

Moved by Hunter and seconded by Askelson to approve the audit proposal from Hacker, Nelson & Co., P.C. to conduct the county audit for FY2008 for \$22,300; FY2009 for \$23,000; FY2010 for \$23,900. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve the Annual Support Agreement and the Consulting & Services Agreement with Solutions for FY2008/2009. Motion carried all voting aye.

Moved by Bouska and seconded by Hunter to allow Jan Heikes (CPC) to fill in for Howard County for two weeks for CPC work, approximately two hours per week. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to enter into an Independent Contractor Agreement between Winneshiek County Commission of Veterans Affairs, Winneshiek County and Greg Clark; to provide counseling services for veterans suffering from combat trauma, military sexual trauma and other non-combat trauma. This agreement shall be effective July 1, 2008 and will continue in effect through June 30, 2009. This agreement will automatically renew for one year periods commencing on July 1, 2009 and from fiscal year to fiscal year thereafter, unless terminated as provided in the agreement. Motion carried all voting aye.

Moved by Hunter and seconded by Bouska to adjourn to 9:30 a.m., Monday, June 30, 2008. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, JUNE 30, 2008

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

Moved by Logsdon and seconded by Bouska, upon the recommendation of Jan Heikes (CPC), to approve the contracts for Service Definitions and Rates for FY2009 with Spectrum Network and Wellington Place. Motion carried all voting aye.

Pat Henry along with other residents from Burr Oak, met with the Board to request a new culvert be installed on 359th Street in Burr Oak. The current culvert is not big enough to handle the flood waters; went over the road and caused flooding for several of the residents. The County Engineer will look at the area and make a decision as to what can be done.

Chuck and Deanna Casterton met with the Board and the County Engineer to inform them of the damage to the road off of Ice Cave Road. Half of the road was completely washed out from the flood; the county has always maintained this road, requested they continue to maintain it.

Deb Monson, Members of the Veteran Affairs Commission and the Board of Supervisors presented to Commissioner Mel Lee a plaque in Recognition of Services for serving on the Veteran Affairs Commission for forty and a half years.

The Board held a discussion regarding the request from Tri-Township Fire District to guaranty a loan for them; Jim Ludeking (Clerk of Springfield Township) was present for the discussion. Moved by Askelson and seconded by Bouska to adopt Resolution #08/064 fixing a date for hearing on loan agreement. A public hearing on a request from the Tri-Township Fire District to guaranty a loan agreement in the amount of \$160,000 for a fire pumper truck shall be held on the 14th day of July, 2008 at 11:00 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.)

Lee Bjerke (County Engineer) met with the Board to request the approval of a contract with Brennan Const., to approve the road union contract, approve hiring of a person for the road department and approve the contract for County Engineer. Moved by Bouska and seconded by Logsdon to enter into contract with Brennan Construction to replace the superstructure with I-Beam on Project #CAN 109-6. Motion carried all voting aye.

Moved by Hunter and seconded by Askelson to approve the hiring of Dan Henry for the road department as an Operator One, effective July 7, 2008. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to accept the Winneshiek County Secondary Road Department union contract, effective July 1, 2008 to June 30, 2011. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to approve a three year employment contract and agreement with the County Engineer, effective July 1, 2008. Motion carried all voting aye.

Steve Kreig on behalf of Decorah Covenant Church and Jim Alstad, County Assessor, met with the Board to discuss the abatement of future taxes.

Moved by Bouska and seconded by Logsdon to adopt Resolution #08/065 for property tax abatement of real estate parcel acquired by exempt entity. The property taxes due for the 2008 assessment period on the qualifying portion of the Parcel Number(s) 111643102200 are abated effective on June 27, 2008, the date Decorah Covenant Church has taken possession of the property. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

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

Moved by Hunter and seconded by Logsdon to adopt the following Resolutions for FY08/09: Resolution #08/066 for Interfund Operating Transfers: to authorize the County Auditor to transfer sums from the General Basic Fund to the Debt Service Fund during the FY2008/2009 budget year, shall not exceed the sum of \$227,263. Resolution #08/067 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 FY2008/2009 budget year. Shall not exceed the sum of \$136,136 from the General Basic Fund and \$1,498,782 from the Rural Services Basic Fund. Resolution #08/068: an Appropriation Resolution authorizing the expenditures of the FY2008/2009 county budget. Roll call vote all voting aye. (Complete resolutions on file in Auditor's office.)

Moved by Bouska and seconded by Hunter to approve minutes of Monday, June 23, 2008. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to grant approval of the following applications for an Iowa retail cigarette/tobacco permit for period of July 1, 2008 through June 30, 2009: Highland General Store/Campground; Valley Inn; Country Express and Sattre Store. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to adopt the following resolutions granting application for display of fireworks: Resolution #08/069 to Cliff Carey for July 4, 2008 (2884 Bluffton Rd.); Resolution #08/070 to Doug Blegen for July 3, 2008 (2980 211th Ave.); Resolution #08/071 to Carl Homstad for July 4, 2008 (Springwater Village); Resolution #08/072 to Rick Monson for July 5, 2008 (rain date July 12, 2008) (Highlandville); Resolution #08/073 to Isaac Phillips for July 12, 2008 (rain date July 13, 2008) (2622 Sand Rock Rd.); Resolution #08/074 to Terry Hovden for July 5, 2008 (3138 200th St., Ridgeway); Resolution #08/075 to Scott Sindelar for July 3, 2008 (Ft. Atkinson Nursery); Resolution #08/076 for Scott Sindelar for July 5, 2008 (Randy's Bluffton Campground); Resolution #08/077 to Scott Sindelar for July 25, 26, 27, 2008 (Light up the Bluff/Randy's Bluffton Campground). Roll call vote all voting aye. (Complete resolutions on file in Auditor's office.)

Moved by Bouska and seconded by Hunter to enter into contract with Karr Tuckpointing for exterior masonry preservation, maintenance and repair of the courthouse clock tower in the amount of \$35,824. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to adjourn to 8:00 a.m., Tuesday, July 1, 2008. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF TUESDAY, JULY 1, 2008

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

At 8:00 a.m., the Board met to count cash in the following offices: Treasurer-Auto Department \$28,678.45, Tax Department-\$5,088.73, Time CD's \$890,000; Auditor-petty cash \$18.29, bounty funds \$600.00; Recorder-cash \$50, copies \$142.00; Engineer-\$.00; Assessor-\$5.00; Zoning-\$.00; Sanitarian-\$161.00; Veteran Affairs-\$.00; Sheriff-\$120.78; Public Health Nursing Service-foot clinic \$50.00, loan closet \$205.00, petty cash \$25.00, postage \$1.13, cash box \$135.00.

No other county business was conducted.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Monday, July 7, 2008. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, JULY 7, 2008

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

Jim and Kari Burns presented to the Board a slide presentation informing them of their organization called Oneota Historic Future Alliance; their main goal is to protect, conserve and develop historic resources, places and properties in Winneshiek County. Gave a brief history on how the development of Winneshiek County Farm was started. Requested from the Board the chance to occupy the old county farm building; to fix it up and make it into low-cost multi-purpose meeting spaces for non-profit organizations. Also discussed the use of the county farm house, made a request to the Board not to tear it down or move it. The Board informed them that they have a purchase agreement with Sean Devine Meyer; this agreement is to remove the house from the property. No decisions were made at this time.

Tara Hoffert & Tom Bushman of Bushman Insurance, met with the Board to review the liability coverage for the county and to make any necessary changes of coverage for FY08/09.

Moved by Askelson and seconded by Hunter to approve the renewal of the liability insurance with ICAP for FY2008/2009. Motion carried all voting aye.

The Board visited with County Recorder LaVonne Bjergum on issues pertaining to her office.

The Board held a discussion with several Department Heads regarding the expenses incurred during the flood and the form to fill out requesting FEMA funds for public assistance.

Moved by Hunter and seconded by Askelson to nominate Dave Hageman as the County Representative on the ICAP Board of Directors, for the period of January 1, 2009 through December 31, 2012. Motion carried all voting aye.

The County Attorney stopped in to discuss various county matters.

Andy Orvella met with the Board to discuss the damages left behind by the flood on the county farm land that he is currently renting. Todd Duncan (Soil Conservation) was also present and informed the Board about applying for funds available through the Emergency Watershed Protection Program (EWP)-Floodplain Easement.

Moved by Logsdon and seconded by Bouska to approve minutes of Monday, June 30 and Tuesday, July 1, 2008. Motion carried all voting aye.

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

Moved by Askelson and seconded by Bouska to enter into an agreement with the Iowa DOT for use of a local agency road as a detour for road work on Iowa HWY 24. Motion carried all voting aye.

Moved by Hunter and seconded by Logsdon to repair the existing flood damage to Charles Casterton's driveway. After the work is completed the county will no longer do any maintenance, plowing or repair of this driveway. Motion carried with Hunter, Logsdon, Bouska, Darling voting aye; Askelson abstain.

Moved by Darling and seconded by Hunter that after the current 9 ½ hour days, the road department workers will go to 10 hours a day, 4 days a week. Motion carried with Hunter, Bouska, Darling voting aye; Askelson, Logsdon voting nay. Motion carried.

Moved by Logsdon and seconded by Bouska to accept and sign the Certification of Cost Allocation Plan based on actual expenditures for the year ended June 30, 2007 with Cost Advisory Services. Motion carried all voting aye.

Moved by Hunter and seconded by Askelson to accept the jailers' collective bargaining agreement, effective July 1, 2008 through June 30, 2011. Motion carried all voting aye.

The Board of Supervisors appointed Supervisor Gordon Hunter to be Chair of Court House Security.

Moved by Logsdon and seconded by Bouska to designate the court house parking lot as a smoking area. Roll call vote with Hunter, Askelson, Darling voting nay; Bouska, Logsdon voting aye. Motion failed.

Moved by Bouska and seconded by Logsdon to adjourn to 9:30 a.m., Monday, July 14, 2008. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, JULY 14, 2008

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

Jere Probert visited with the Board on issues regarding the FaDSS program administered by NEICAC; requested approval of the contract for FY09.

Moved by Logsdon and seconded by Bouska to enter into contract with Northeast Iowa Community Action Corporation (NEICAC) to perform as the subcontractor of the FaDSS Grant Contract FaDSS 09-25-F4 for FY2009. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to enter into contract with the Division of Community Action Agencies for the new FY2009 FaDSS Contract. Motion carried all voting aye.

Lee Bjerke met with the Board to discuss various road matters.

Approximately 14 residents of Freeport met with the Board to express their concerns of the river and the damage done by the flood. The flood caused the river to make new channels which has ate away much of their property along the river. Asked if anything can be done to get the river back to the main channel. The County Engineer was also present for the discussion; there were no answers given, suggested they come back in a month for a status update.

Moved by Askelson and seconded by Logsdon to open the public hearing to hear comments regarding the proposed guaranty of loan agreement requested by Tri-Township Fire District. Roll call vote all voting aye. Jim Ludeking (Springfield Township Clerk) was present to answer any questions of the Board. The loan agreement is for the purchase of a fire pumper truck for Tri-Township Fire District. There were no other persons in attendance; no written comments were 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 Logsdon and seconded by Bouska to adopt Resolution #09/001 approving loan agreement. Winneshiek County agrees to guaranty a loan agreement for a fire pumper truck for the Tri-Township Fire District. Said loan agreement shall be in the amount of \$160,000 and provide for a seven-year amortization with semi-annual payments of \$26,080. Said loan agreement shall provide that the Tri-Township Fire District is primarily liable for the payments due on the note and that Winneshiek County shall only pay in the event of default by the Tri-Township Fire District. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Askelson and seconded by Bouska to grant approval of an Iowa retail cigarette/tobacco permit for July 1, 2008 through June 30, 2009 for Randy's Bluffton Store. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to adopt Resolution #09/002 for Federal Emergency Management Agency's Public Assistance Program. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Bouska and seconded by Askelson to adopt Resolution #09/003 appointing Richard Zahasky 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: WE091007. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Askelson and seconded by Bouska to adopt Resolution #09/004 and Resolution #09/005 that Jay Villont is hereby appointed as a special prosecutor in and for the State of Iowa, County of Winneshiek in the previously identified child in need of assistance proceedings for the participation or involvement of the Winneshiek County Attorney's office would normally occur. Roll call vote all voting aye. (Complete resolutions on file in Auditor's office.)

Moved by Bouska and seconded by Askelson to adopt Resolution #09/006 appointing Jay Villont 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: SMCR13315. Roll call vote all voting aye. (Complete resolutions on file in Auditor's office.)

Moved by Bouska and seconded by Askelson to approve minutes of Monday, July 7, 2008. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to accept & file the County Auditor's report of fees collected for quarter ending June 30, 2008 and the Auditor's annual report for FY07/08. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to enter into a Consulting & Services Agreement with Solutions for IT Monitoring. 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 Hunter and seconded by Logsdon to adjourn to 9:30 a.m., Monday, July 21, 2008. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, JULY 21, 2008

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

Jan Heikes (CPC) met with the Board to request approval of an agency contract. Moved by Askelson and seconded by Hunter to approve the contract for Service Definition and Rates for FY2009 with Covenant Medical Center. Motion carried all voting aye.

The Board held a discussion with Glenn Larson (V.A. Commissioner) about using the small conference room adjacent to the magistrate office on 4 Tuesdays each month for use by a counselor employed by Winneshiek County to provide services to war vets suffering from post-traumatic stress syndrome. It was agreed that the counselor would be able to use this room on a trial basis to determine whether this would result in any conflicts or congestion on District Court Service Tuesdays.

Lee Bjerke (County Engineer) met with the Board to discuss various road matters and informed the Board of having to terminate employment of a county road worker. Moved by Hunter and seconded by Logsdon to terminate Nels Gavle from his position in the county road department, effective July 21, 2008 because of IDOT disqualification of his CDL license for a period of one year, a CDL license being a requirement for his job position. Motion carried all voting aye.

Moved by Logsdon and seconded by Hunter 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, 2008. Motion carried all voting aye.

Moved by Askelson and seconded by Hunter to approve an application for a five day class c liquor license for Randy Logsdon DBA Randy's Campground, effective July 23, 2008. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to approve minutes of Monday, July 14, 2008. Motion carried all voting aye.

Moved by Hunter and seconded by Logsdon to sign the final report of the county substance abuse prevention services contract for FY2008, to be submitted to the IA Dept. of Public Health. Motion carried all voting aye.

Moved by Hunter and seconded by Askelson to approve the hiring of Lauri Kaeser as Deputy Auditor in the Auditor's office effective July 21, 2008, starting salary at \$32,000 with additional \$500 after six months with a favorable evaluation. Motion carried all voting aye.

Moved by Askelson and seconded by Logsdon to adjourn to 9:30 a.m., Monday, July 28, 2008. Motion carried all voting aye.

ATTEST

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, JULY 28, 2008

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

Melinda Hanson & Lorraine Shindelar, Board Members at Wellington Place and Administrator Deb Vondersitt met with the Board to discuss issues regarding the request from Oneota Historic Future Alliance (OHFA) to occupy the old county farm building attached to the care facility. Discussed parking and liability issues; the need to know what their plan is; to possibility have a contractual agreement to be approved by both the County and Wellington Place. Before any decision is made the Board would request in writing what OHFA plans are and what programs they plan to put in the building.

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

Lenny Graves of NICC met with the Board to discuss the importance of the renewal for the six-cent institutional equipment levy that will be on the school ballot in September.

Bruce Goetsch (E.M. Coordinator) reviewed with the Board a report with some flood related bills submitted from various vendors that need to be paid. The County has agreed to pay for these expenses and have Bruce work with FEMA for possible reimbursement.

Moved by Askelson and seconded by Bouska to accept & file the County Recorder's report of fees collected for quarter ending June 2008. Motion carried all voting aye.

Moved by Logsdon and seconded by Hunter to approve minutes of Monday, July 21, 2008. Motion carried all voting aye.

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 Askelson to adjourn to 9:30 a.m., Monday, August 4, 2008. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, AUGUST 4, 2008

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

Dan Werner (CAO of W.M.H.) stopped by to introduce himself to the Board and to answer any questions concerning operations at the Hospital.

Lee Bjerke (County Engineer) met with the Board to discuss various road matters. Discussed issues relating to Ice Cave Road, FEMA reimbursement, signage for the West Ravine Bridge by Bluffton, county auction and DNR & Army Corp of Engineer river issues.

Moved by Bouska and seconded by Askelson to approve minutes of Monday, July 28, 2008. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to accept and file the County Sheriff's quarterly report for April – June 30, 2008. Motion carried all voting aye.

The Board will be going on a road tour with the County Engineer on Wednesday, August 6th.

Moved by Hunter and seconded by Bouska to adjourn to 9:30 a.m., Monday, August 11, 2008. Motion carried all voting aye.

ATTEST

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, AUGUST 11, 2008

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.

Larry Berger with Speer Financial, Inc. met with the Board to inform them of the transactions involved and estimated costs regarding issuance of general obligation bonds.

Moved by Askelson and seconded by Bouska to approve minutes of Monday, August 4, 2008. Motion carried all voting aye.

The County Attorney stopped in to discuss various county matters with the Board. Reviewed the purchase agreement with Sean Devine Meyer regarding the county farm house.

Moved by Logsdon and seconded by Askelson that the Board of Supervisors directs Supervisor Les Askelson to contact, by letter, Sean Devine Meyer reiterating the Board of Supervisors position on contract for demolition of caretaker's house on county farm. Motion carried all voting aye.

Moved by Bouska and seconded by Hunter to approve claims filed with the Board, excluding claim #11813. Motion carried all voting aye.

Moved by Bouska and seconded by Hunter to adjourn to 9:30 a.m., Monday, August 18, 2008. Motion carried all voting aye.

ATTEST

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, AUGUST 18, 2008

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

The Board held a discussion regarding flood related expenses; also present was Don Arendt, Wanda Hemesath, Lee Bohr, Bruce Goetsch and Pat Staffieri with FEMA (Public Assistance). Mr. Staffieri informed the Board that he will be meeting with the County Engineer on Tuesday, August 19th to review the damages to the county roads. It was agreed with the City of Decorah that if the county doesn't receive FEMA funds to cover the expenses that the county paid for within the city that they would reimburse the county for those expenses.

Jim and Kari Burns, Kevin Lee, Deb Bishop representing OHFA met with the Board to discuss the status of the county farm house. They expressed interest in keeping the county house where it sits, realizing the Board has a contract with Sean Devine Meyer (who was present) to have it removed or razed by November 30, 2008. Requested to have an extension to the contract for two years to allow them to use it; they also filed their progress report with the Board. This will be discussed again next Monday.

Lee Bjerke (County Engineer) met with the Board to discuss various road matters. Moved by Logsdon and seconded by Bouska to adopt Resolution #09/007 to provide for a public hearing on proposed designation of Area Service "B" road classification; to establish 244th Ave. from Bridge No. 349 to the intersection of Bluffton Road in Winneshiek County, Iowa. Public hearing shall be heard on the 2nd day of September, 2008 at 9:30 a.m., in the Office of the Board of Supervisors located in the 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 request from City of Ft. Atkinson to close 145th Street in two places during the 32nd 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 Street N.W. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to approve minutes of Monday, August 11, 2008. Motion carried all voting aye.

Moved by Bouska and seconded by Logsdon to adopt Resolution #09/008 granting application for display of fireworks, to grant a permit to Joe Schwartzhoff for September 12, 2008 (2626 River Rd). Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

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

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Monday, August 25, 2008. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, AUGUST 25, 2008

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

Lee Bjerke (County Engineer) met with the Board to open bids received for propane gas; one bid was received from AgVantage FS, Inc., also discussed the road projects that are being worked on.

Moved by Bouska and seconded by Askelson to approve the propane gas bid from AgVantage FS, Inc. for approximately 14,000 gallons at \$2.048 per gallon. Motion carried all voting aye.

Jim Burns, Deb Bishop and Kevin Lee (members of the Oneota Historic Future Alliance (OHFA)) met with the Board to discuss the use of the caretaker house and the use of the north building attached to Wellington Place. They are working on getting both structures registered on the National Register of Historic Places. This process takes at least two years or more therefore are requesting the Board to extend the purchase agreement with Sean Devine Meyer or to cancel that agreement and establish one with OHFA. Sean Devine Meyer was present for the discussion and is in agreement to cancel the purchase agreement with the County.

Moved by Hunter and seconded by Bouska to cancel the purchase agreement with Sean Devine Meyer and to enter into a contract with OHFA (with the same conditions) with the addition of financial assurance; to deposit \$2,500 into an escrow account now with an additional \$2,500 after one year. Roll call vote all voting aye. Motion carried.

The County Attorney stopped in to discuss various county matters. The Board asked him to draw up an agreement between the County and OHFA for their review.

Moved by Askelson and seconded by Bouska to approve minutes of Monday, August 18, 2008. 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., Tuesday, September 2, 2008. Motion carried all voting aye.

ATTEST

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF TUESDAY, SEPTEMBER 2, 2008

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 classification of 244th Ave as an Area Service B road. Roll call vote all voting aye. A discussion was held with the County Engineer as to it being a temporary measure; there were no other persons in attendance. 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.

The Board emphasized that this is a temporary situation.

Moved by Bouska and seconded by Logsdon to adopt Resolution #09/009 to establish an area service "b" road classifications in Winneshiek County. The flooding in June, 2008 has damaged 244th Ave. to a condition where it does not meet the standards for a Class A road and has remained closed since the flooding occurred; and the Board wishes to re-open 244th Ave. to traffic at a lower level of service until such time that permanent repairs can be made.

Therefore, the county does hereby establish 244th Ave. from Bridge No. 349 to the intersection of Bluffton Rd as Area Service "B" road and maintenance to be performed on said road according to the definition of Area Service "B" and signs shall be erected in accordance with the IA Traffic Control Devices and Pavement Markings Manual, page C12.1. Roll call vote all voting aye.

The County Engineer discussed various other road matters with the Board.

Bob Reilly of Ossian met with the Board to discuss the maintenance work that should be done on 185th Ave. due to heavy hauling on the road. The County Engineer was present for the discussion; suggested the Board review the road before making any decisions.

Jon Lubke informed the Board that the Decorah School district has put the fiber optic into the ground and has connected their buildings. Held a discussion as to what the county wants to do; others present was County Sheriff Lee Bohr, Decorah Chief of Police Tom Courtney, and Dispatcher Jon Pankow.

Representatives of the Freeport Flood Group met with the Board to discuss the status of the flood damage and to get the river back to the main channel; currently it keeps eating away at their property. The County Engineer informed the Group that the County is waiting to hear from the NRCS if there is funding available to get the work done.

Moved by Bouska and seconded by Askelson to approve minutes of Monday, August 25, 2008.
Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to approve a new application for a class c wine/beer permit including outdoor service area and Sunday sales for JBSFC LLC DBA McCaffrey's Dolce Vita, Decorah. Motion carried all voting aye.

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

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, September 8, 2008. Motion carried all voting aye.

ATTEST

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, SEPTEMBER 8, 2008

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 to approve the hiring of two people for the road department.

Moved by Askelson and seconded by Hunter to approve the hiring, pending passing the pre-employment drug test, of Cory Quandahl, maintenance worker 1 and Brandon Stille, bridge worker 1 with hourly wage as per union contract, effective Monday, September 15, 2008.
Motion carried all voting aye.

Brenda Kreitzer (Deputy Treasurer) presented to the Board reports outlining the history of taxes due on parcel number 012830000300 which includes tax sale redemption/delinquent tax and calculated interest. The total amount due is \$2,201.43 for the period from 1987/1988 to 2008/2009. The person in possession of this property has offered to redeem this property from tax sale and pay all delinquent tax to clear the record on this parcel. The County Treasurer recommended we offer to adjust our interest and costs to make the total due of \$1,676.43; the Board agreed with his recommendation.

Moved by Bouska and seconded by Askelson to enter into a purchase agreement with Premier Election Solutions, Inc. for purchase of new AutoMark voting equipment. Motion carried all voting aye.

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

Moved by Logsdon and seconded by Bouska to approve minutes of Tuesday, September 2, 2008. Motion carried all voting aye.

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 adjourn to 9:30 a.m., Monday, September 15, 2008. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, SEPTEMBER 15, 2008

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

On Friday, September 12, 2008 the members of 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 9, 2008.

Decorah Community School:

Director District-City (vote for one)

Ramona J. Nelson 268 votes

Scattering 13 votes

We therefore declare Ramona J. Nelson duly elected to the office of School Board, Director District City for the term of three years.

Director District At Large (vote for one)

Melanie Tietz 280 votes

Scattering 11 votes

We therefore declare Melanie Tietz duly elected to the office of School Board, Director At Large for the term of three years.

North Winneshiek School:

Director District 3 (vote for one)

Brenda Kreitzer 29 votes

Scattering 0 votes

We therefore declare Brenda Kreitzer duly elected to the office of School Board, Director District 3 for the term of three years.

Director District 4 (vote for one)

Ben Lange 24 votes

Scattering 0 votes

We therefore declare Ben Lange duly elected to the office of School Board, Director District 4 for the term of three years.

South Winneshiek School:

Director District 1 (vote for one)

Wendy Mihm-Herold (write-in) 24 votes

Scattering 26 votes

We therefore declare Wendy Mihm-Herold duly elected to the office of School Board, Director District 1 for the term of one year.

Director District 2 (vote for one)

Allan Schmitt 166 votes

Scattering 5 votes

We therefore declare Allan Schmitt duly elected to the office of School Board, Director District 2 for the term of one year.

NICC Merged Area One:

Director District 3 (vote for one)

Jim Anderson 315 votes

Scattering 6 votes

We therefore declare Jim Anderson duly elected in Winneshiek County for the term of three years. (Final canvass for NICC will be conducted in Dubuque County.)

Public Measure (B)

Yes 452 votes

No 117 votes

We therefore declare the public measure in Winneshiek County to be adopted. (Final canvass for NICC will be conducted in Dubuque County.)

At 9:30 a.m., Sept. 15th the Board met with Lee Bjerke (County Engineer) to discuss road and bridge matters, the EWP project on Pole Line Road and the mediation process with FEMA on bridges affected by recent flooding.

GIS Department Head Jon Lubke met with the Board to discuss the formalization of the county's data sharing & distribution policy, also discussed the condition of fiber optic conduit between Winneshiek County jail and courthouse.

Moved by Bouska and seconded by Askelson to approve minutes of Monday, September 8, 2008. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Monday, September 22, 2008. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, SEPTEMBER 22, 2008

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

At 9:30 a.m. the County Engineer, Lee Bjerke, opened the bids received for letting project #PLEA 109-6, location of project is 301st St. in Pleasant Township Sections 19/30 just off of Middle Sattre Road; received bids from Minnowa Construction Inc (Harmony, MN) for \$71,366.00 and Brennan Construction Co. (Lansing, IA) for \$69,954.25. The County Engineer will check the bid amounts before making a decision.

Jerry Freund, Rick Torgerson, Joe Grimstad, Rick Edwards, Ann Mansfield presented an overview of the proposed Winneshiek Aquatic and Wellness Center to the Board. There were several other Community Members present. The proposed project is being estimated at \$17 million with Luther College submitting \$3 million plus some land; proposed grants of \$3 million; community fund raising projects of \$2 million leaving a proposed balance of \$9 million for a possible county wide bond referendum. Supervisors concluded that if proponents wish to have a county-wide bond issue for the project they should petition the Board with the required number of signatures to the petition.

The County Engineer met back with the Board to inform them that the bid amounts for the letting project are correct; recommended it be awarded to Brennan Construction. Moved by Bouska and seconded by Askelson to approve the bid from Brennan Construction for project #PLEA 109-6 in the amount of \$69,954.25. Motion carried all voting aye.

The Board held a discussion and reviewed the quotes received for the roofing project at the Smith Building. Moved by Askelson and seconded by Bouska to approve the low quote from Moss Roofing for EPDM/Black Rubber for roof area C and D in the amount of \$22,000. Motion carried all voting aye.

The County Attorney stopped in to discuss the proposed agreement with Oneota Historic Future Alliance regarding the county farm house; waiting for Sean Devine Meyer to sign the agreement before the Supervisors approve it.

Moved by Askelson and seconded by Bouska to approve minutes of Monday, September 15, 2008. Motion carried all voting aye.

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

Moved by Bouska and seconded by Askelson to approve a special 5 day class c liquor license for Kjersten's Sunshine Fund-raiser, effective October 18, 2008. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to adjourn to 9:30 a.m., Monday, September 29, 2008. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, SEPTEMBER 29, 2008

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

David Paquette along with Kirk Johnson, Novian Whitsitt, Travis Greentree, Ben Shockey, and Brad Crawford met with the Board to discuss the share the road signs for cyclers. Presented a copy of what the signs would look like; requested the Board to consider posting these signs on some of the roads in the county such as Madison Road, Pole Line Road, W14, Bluffton Road, Locust Road, Old Stage Road, B32 and others. Want to make it known, a reminder to drivers, that the cyclists do have a right to be on the road. The Board requested they develop a priority list with specified roads for them to consider.

The Board held a discussion with various department heads regarding flood damage and that all expenses have been turned into FEMA for reimbursement, Pat Staffieri (Public Assistant Representative with FEMA) was also present for the discussion.

Lee Bjerke (County Engineer) met with the Board to discuss various road matters; presented a contract for their approval.

Moved by Askelson and seconded by Logsdon to enter into contract with Brennan Construction for Project #PLEA 109-6 in the amount of \$69,954.25. Motion carried all voting aye.

Bob Watson, Martin & Margaret Gossling, and John & Nancy Bakula met with the Board to express their extreme disappointment that a planned hog confinement facility (requiring no State permit because of being below permit-required size) located near their homes in Jackson Township would adversely affect them. Watson provided Supervisors with information he believed gave County Supervisors legal justification to preclude construction and/or force compliance of existing Federal and State pollution laws. John Bakula spoke emphatically on several issues concerning absentee-owned hog confinement operations and on the lack of government intervention on behalf of families living near the planned facility. Supervisors encouraged those citizens adversely affected to seek changes through State Legislators to existing state laws which specifically retain authority over livestock confinement facility regulation to state government.

Moved by Askelson and seconded by Hunter to approve minutes of Monday, September 22, 2008. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to adjourn to 9:30 a.m., Monday, October 6, 2008. Motion carried all voting aye.

ATTEST

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, OCTOBER 6, 2008

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

Barb Schroeder, Conservation Director and Bill Kalishek with the DNR met with the Board to request that a canoe access be constructed off of Clay Hill Road on county property near Freeport. The Board will address this next spring after they visit with the current renter of the farm ground.

David Paquette met with the Board and made a request that 26 share the road signs be installed on certain hard surfaced roads.

Moved by Askelson and seconded by Hunter to authorize the County Engineer, on an experimental basis, to install bicycle share the road signs on the Middle Calmar Road and Bluffton Road. Motion carried all voting aye.

Lee Bjerke (County Engineer) visited with the Board about various road issues.

Moved by Logsdon and seconded by Bouska to notify Shawn Devine Meyer and Oneota Historic Future Alliance that if both signatures are not on the contract by Friday, October 10, 2008 at 4:00 p.m., that the Board invoke the original contract. The Board will notify the County Attorney to make contact with both parties. Motion carried with Askelson, Logsdon, Bouska, Darling voting aye; Hunter voting nay.

Moved by Hunter and seconded by Logsdon to approve minutes of Monday, September 29, 2008. Motion carried all voting aye.

Moved by Hunter and seconded by Logsdon to accept and file the annual report (year ending June 30, 2008) of the 1st Judicial District Department of Correctional Services. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to approve the Flexible Benefit Fee proposal with Midwest Group Benefits for FY08/09. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska that Winneshiek County (Landlord) enter into a lease agreement with Chris A. Bodensteiner, Cletus F. Wander and Craig P. Wander (Tenants) on the following real estate: Lot 3 of 1 of 7 in the SESW Quarter, Section 21 in Bloomfield Township, for the sole purpose of ingress and egress to adjoining property owned by Tenant for fall harvest and other field work. The Tenant shall pay to the Landlord the sum of \$1.00 per month on the 1st day of each month for the duration of the lease. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Monday, October 13, 2008.
Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, OCTOBER 13, 2008

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

Lee Bjerke (County Engineer) met with the Board to review the quotes received from Bruening Rock Products, Knife River Midwest and Wiltgen Construction Co. for ice control rock stockpiles for the 2008/2009 winter season; to enter into agreement for federal funds for the 337th St. project; and to approve notice to bidders for two HMA surfacing projects.

Moved by Bouska and seconded by Logsdon to approve the low quotes as follows: Bruening Rock Products at 6.137 per ton at Ossian Shop and 6.437 per ton at Ft. Atkinson Shop; Wiltgen Construction Co. at 6.00 per ton at Ridgeway Shop, 6.10 per ton at Locust Shop and 5.55 per ton at Freeport Shop. Motion carried all voting aye.

Moved by Logsdon and seconded by Hunter to enter into a Federal Aid Agreement for a surface transportation program project with the IDOT: Project #STP-S-CO96(83)—5E-55; IDOT Agreement #2-08-STPS-037.

Moved by Askelson and seconded by Bouska to approve a Notice to Bidders for HMA surfacing of Co. Rd. W20 in two locations NE of Decorah, shown as two separate projects, tied in single letting for Project #ER-CO96(95)—58-96 and Project #ER-CO96(96)—58-96. Sealed bids will be received in the office of the County Auditor until 9:00 a.m. on October 27, 2008. Motion carried all voting aye.

Brenda Balk, Director of the Winneshiek County Convention & Visitors Bureau and Randy Uhl, Winneshiek County Development Director met with the Board to update them on the activities of their office.

Moved by Logsdon and seconded by Askelson to adopt Resolution #09/010 to provide for a public hearing on proposed sale of real property described as follows: Lot 3 of 1 of 7 in the SESW Quarter, Section 21, Township 96 North, Range 7 West of the 5th P.M. in Winneshiek County, Iowa. That a public hearing shall be held on November 3, 2008 at 11:30 a.m. in the Office of the Board of Supervisors at the courthouse in Decorah, Iowa. Winneshiek County proposes to sell the subject property to Chris A. Bodensteiner, Cletus F. Wander and Craig P. Wander for the sum of \$1.00. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Hunter and seconded by Logsdon to enter into agreement with Oneota Historic Future Alliance (OHFA) and Sean Devine Meyer regarding the county farm house located at 2481 River Road, Decorah. This is a two year agreement with OHFA with mutual covenants contained in the agreement. Motion carried all voting aye.

Moved by Bouska and seconded by Logsdon to approve minutes of Monday, October 6, 2008. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve claims filed with the Board; excluding claim #12614 and claim #51892. Motion carried all voting aye.

Moved by Logsdon and seconded by Hunter to adjourn to 9:30 a.m., Monday, October 20, 2008. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, OCTOBER 20, 2008

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

Lee Bjerke (County Engineer) met with the Board to update them on the status of road projects the department is working on, held a discussion regarding equipment and various other road issues.

Moved by Bouska and seconded by Logsdon to approve minutes of Monday, October 13, 2008. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to reappointment Dave Riha and Ferneva Brimacomb to the Gaming Foundation Distribution Panel: Dave Riha to represent the southern area of the county and Ferneva Brimacomb to represent the northern area of the county. 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, October 27, 2008. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, OCTOBER 27, 2008

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

Lee Bjerke (County Engineer) discussed with the Board the Bluffton and Freeport flood projects; in attendance was a group of landowners from Freeport.

The Engineer opened two resurfacing bids for Project #ER-CO96(95)-58-96 and Project #ER-CO96(96)-58-96 received from Skyline Construction for \$61,500.00 and Knife River for \$34,860.90. The County Engineer will review the figures before awarding the project.

Jon Lubke (GIS Coordinator) and Jim Alstad (County Assessor) discussed with the Board the costs associated with data distribution to the public.

The County Engineer met back with the Board, after review of the bids, recommended they approve the low bid for the two resurfacing projects.

Moved by Bouska and seconded by Askelson to award the bid to Knife River for the two resurfacing projects mentioned above. Motion carried all voting aye.

Dennis Henke of USDA Rural Development and Chris Crawford from Frankville met with the Board to discuss issues regarding a water system in Frankville. Set out guidelines for a survey data of public involvement and interest in a new water system.

Russ Spore and Tom Bushman informed the Board about risk management services; presented an update on ICAP policies and claims.

Moved by Askelson and seconded by Bouska to approve the County Auditor's report of fees collected for quarter ending September 2008. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to approve minutes of Monday, October 20, 2008. Motion carried all voting aye.

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

Moved by Askelson and seconded by Bouska 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, November 3, 2008. Motion carried all voting aye.

ATTEST

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, NOVEMBER 3, 2008

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

The County Engineer Lee Bjerke visited with the Board about various road matters. Moved by Bouska and seconded by Askelson to enter into contract with Knife River to repair flood damages on Pole Line and Bluffton Roads. Motion carried all voting aye.

Moved by Bouska and seconded by Hunter to enter into contract with Shuck-Britson Inc. to inspect 158 bridges in Winneshiek County at a cost of \$22,570. Motion carried all voting aye.

Abby Cline with Upper Explorerland and Bruce Goetsch the Emergency Management Director visited with the Board about a Multi-Jurisdictional Hazard Mitigation Plan in Winneshiek County.

Marilyn Zweibahmer and Jana Blomberg from Helping Services made a request to have the Board declare a tobacco awareness week.

Moved by Askelson and seconded by Hunter to declare November 16th – 22nd, 2008 as Northeast Iowa Tobacco Awareness week. Motion carried all voting aye.

CPC Director Jan Heikes met with the Board to discuss the hiring of a temporary part-time office assistant; Jan will be advertising for this position. After some discussion it was moved by Hunter and seconded by Logsdon to approve the hiring of a temporary part-time office assistant for 10 to 15 hours per week for 12 to 16 weeks at \$7.25 per hour. Motion carried with Bouska, Askelson, Hunter, and Logsdon voting aye; Darling voting nay.

Moved by Logsdon and seconded by Askelson to open the public hearing to hear comments regarding the proposed sale of property described as follows: Lot 3 of 1 of 7 in the SESW quarter, Section 21 in Bloomfield Township. Roll call vote all voting aye.

A discussion was held regarding this; there were no other persons in attendance and no written comments received. Moved by Askelson and seconded by Bouska to close the public hearing. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to adopt Resolution #09/011 approving the sale of real property described as follows: Lot 3 of 1 of 7 in the SE SW Quarter, Section 21, Township 96 North, Range 7 West of the 5th P.M., in Winneshiek County, Iowa. Winneshiek County desires to sell the real estate to Chris A. Bodensteiner, Cletus F. and Craig P. Wander.

The Winneshiek County Attorney shall prepare a quit claim deed. The Chairman is authorized to execute and deliver said deed to Chris A. Bodensteiner, Cletus F. and Craig P. Wander in exchange for the sum of \$1.00. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

The County Attorney visited with the Board about various county matters.

Moved by Hunter and seconded by Bouska to adopt Resolution #09/012 appointing Jay Villont and Nathan Lien, Fayette County Attorneys, as Special Prosecutor in and for the State of Iowa, County of Winneshiek in the following specified case and/or related proceedings wherein the participate or involvement of the Winneshiek County Attorney' Office would normally occur, to wit: 10487XD. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Hunter and seconded by Logsdon to approve the minutes of Monday, October 27, 2008. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to accept and file the County Recorder's report of fees collected for quarter ending September 2008. Motion carried all voting aye.

The Board will be attending a five county meeting Thursday, November 6, 2008 at 9:00 a.m. at the Heritage Event Center in Cresco.

Moved by Hunter and seconded by Bouska to adjourn to 9:30 a.m., Monday, November 10, 2008. Motion carried all voting aye.

ATTEST

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, NOVEMBER 10, 2008

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

The Board of Supervisors as ex-officio Board of County Canvassers, for Winneshiek County, conducted the canvass for the General Election held on Tuesday, November 4, 2008. A true and correct abstract of the votes received is on file in the Auditor's office. The following County Candidates were elected:

Supervisor District Three: Stephen D. Bouska

Supervisor District Four: Les Askelson

Supervisor District Five: Bill Ibanez

County Auditor: Benjamin D. Steines

County Sheriff: Leon F. Bohr

Bloomfield Twp Trustee: Alice M. Palmer (write-in); Bluffton Twp Trustee: Earl Winter; Burr

Oak Twp Trustee: Lonnie Pierce (write-in); Calmar Twp Trustee: Dale W. Suhr; Calmar Twp

Clerk (to fill unexpired term): John Zoulek; Canoe Twp Trustee: Laura Boice; Canoe Twp

Trustee (to fill unexpired term): J. Wayne Wicks; Decorah Twp. Trustee: Curt Gjere (write-in);

Frankville Twp Trustee: Brian Snitker; Fremont Twp Trustee: Leland Hovey; Fremont Twp

Trustee (to fill unexpired term): Chuck Daskam; Fremont Twp Clerk (to fill unexpired term):

David K. Lewis; Glenwood Twp Trustee: Patricia Brockett; Hesper Twp Trustee: Harold

Pederson (write-in); Highland Twp Trustee: Dennis Karlsbrotten (write-in); Jackson Twp

Trustee: Lori Herold (write-in); Lincoln Twp Trustee: Rodney Ollendieck (write-in); Madison

Twp Trustee: Roger Bergan (write-in); Military Twp Trustee: Elmer Buchheit; Military Twp

Trustee (to fill unexpired term): Mark H. Knutson; Orleans Twp Trustee: Robert C. Stoker;

Pleasant Twp Trustee: Roger Nelson (write-in); Springfield Twp Trustee: Kelly Nordschow;

Sumner Twp Trustee: Paul Andera; Washington Twp Trustee: Robert Klimesh

Hospital Trustees: Clark W. Goltz, Rick Burras, Ben Wyatt

Soil & Water District Commissioners: Danny Leidahl, Wilbur Stoen, John Lubke
County Agricultural Extension Council: Linda M. Hemesath, Gary Lien, John A. Anderson,
Jessica Rediske.

Representatives of the County Health Insurance Committee presented to the Board a report outlining their recommendations. The Board will be discussing this with the Union Reps and other county employees.

Ryan Brunner with Wellmark BC/BS met with the Board to review the quarterly health report of the county; a discussion was held regarding the recommendations of the health insurance committee.

At 11:55 a.m., Supervisors Hunter and Askelson were no longer in attendance.

Lee Bjerke (County Engineer) met with the Board to discuss various road matters.
Moved by Logsdon and seconded by Bouska to enter into agreement with Natural Resources Conservation Service, United States Department of Agriculture (NRCS) for bank stabilization on Bluffton and Freeport areas; Agreement #69-6114-9-07, with estimated total project cost of \$154,814. Motion carried all voting aye.

Moved by Bouska and seconded by Logsdon to set a letting date for Monday, November 24, 2008 to accept bids for reconstruction and armoring of Upper Iowa River Bank, DSR 83-140-08. Motion carried all voting aye.

Supervisor Askelson was back in attendance at 12:30 p.m.

Moved by Logsdon and seconded by Bouska to approve minutes of Monday, November 3, 2008. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to approve the appointments of Dean Darling, Les Askelson, Steve Bouska, John Logsdon, Gordon Hunter/Bill Ibanez, Lee Bjerke, Barb Schroeder and Lee Bohr to serve on the Winneshiek County Multi-Jurisdictional Hazard Mitigation Committee. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to accept & file the County Sheriff's quarterly report for quarter ending September 2008. Motion carried all voting aye.

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

Moved by Logsdon and seconded by Bouska to correct a resolution number adopted on October 13, 2008; Resolution #09/009 is changed to Resolution #09/010. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to adjourn to 9:30 a.m., Monday, November 17, 2008. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, NOVEMBER 17, 2008

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

A Representative from Union Produce discussed with the Board the need to construct an additional storage space for an anhydrous tank. Informed the Board that property owners adjacent to the area have been notified; no objections were received. Bruce Goetsch (E.M. Director) was also present for the discussion.

Moved by Logsdon and seconded by Hunter that the Board of Supervisors approve a request from Union Produce to add a second 30,000 gallon anhydrous ammonia tank to its existing plant area. Motion carried all voting aye.

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

The Board held a discussion regarding committee meetings they attended last week.

Abby Cline with U.E.R.P.C. met with the Board to discuss issues relating to the hazard mitigation plan for the county, Bruce Goetsch was also present. The current plan includes four towns and the rural area of the county; would like to re-do the contracts to include all of the towns in the county if they choose to be included, Bruce will be contacting the towns of Decorah, Spillville, Ft. Atkinson and Jackson Junction.

Phil Waniorek with Administrative Solutions & J & W Insurance Services, an independent Insurance Agency that does consulting and marketing of insurance plans, submitted to the Board recommendations he feels would be good for the county for their review.

The County Attorney stopped in to discuss various county matters.

The County Engineer stopped in to discuss several bridge projects and other road matters with the Board.

Moved by Bouska and seconded by Askelson to approve minutes of Monday, November 10, 2008. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson to adjourn to 9:30 a.m., Monday, November 24, 2008. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, NOVEMBER 24, 2008

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

The County Engineer met with the Board to open the bids received for Letting Project #DSR 83-140-08 for reconstruction and armoring of Upper Iowa River bank near Bluffton. Received bids from the following: JB Holland Const. Inc. for \$73,616.00; Reilly Const. Co., Inc. for \$99,050.00; Skyline Const., Inc. for \$53,999.97. The County Engineer will review the figures before awarding the project.

Moved by Hunter and seconded by Askelson to adopt Resolution #09/013 scheduling a public hearing for acceptance of dedicated property for public use described as follows: St. Andrews Rd. in Woodland Acres 3rd Subdivision, Winneshiek County, Iowa. The public hearing shall be held on the 8th day of December, 2008 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 the Auditor's office.)

Tom Bushman and Loren Kiel reviewed with the Board the various options for health insurance based on the recommendations of the County Health Insurance Committee.

Bruce Goetsch and Lee Bohr stopped in to discuss with the Board the status of the chicken buildings located in the County and the discussion they had with the Department of Agriculture.

The County Engineer met back with the Board after reviewing the bids stated above and recommended they approve the low bid.

Moved by Askelson and seconded by Bouska to award the bid to Skyline Construction for Project #DSR 83-140-08. Motion carried all voting aye.

Lee also reviewed the proposed 5 year road construction program with the Board.

Moved by Askelson and seconded by Logsdon to approve minutes of Monday, November 17, 2008. Motion carried all voting aye.

Moved by Logsdon and seconded by Askelson 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, December 1, 2008. Motion carried all voting aye.

ATTEST

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, DECEMBER 1, 2008

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

Lee Bjerke (County Engineer) discussed with the Board the cost of purchasing trucks for the road department and other various road matters.

Jan Heikes cancelled her agenda time with the Board.

Moved by Askelson and seconded by Logsdon to enter into a Memorandum of Agreement between the State of Iowa Judicial Branch and North Winneshiek Community School. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to approve minutes of Monday, November 24, 2008. Motion carried all voting aye.

The Board held a discussion regarding upcoming committee meetings and committee meetings they attended last week.

Wayne Walter (County Treasurer) stopped in to review with the Board the new vehicle registration fee structure that goes into effect January 1, 2009 for 2010 vehicles and how the fee structure will affect the current fees.

Moved by Askelson and seconded by Logsdon to reappoint Steve Bouska to serve on the Mental Health Board for a three year term, effective October 2008. Motion carried all voting aye.

Moved by Hunter and seconded by Bouska to adjourn to 9:30 a.m., Monday, December 8, 2008. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, DECEMBER 8, 2008

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 acceptance of dedicated property for public use. Roll call vote all voting aye. Lee Bjerke (County Engineer) was present for the hearing. Reviewed a map showing the area involved; a request was made from Steve Munkel and Don Gjere that St. Andrews Road in Woodland Acres Estates Third Addition be accepted into the road system. The County Engineer informed the Board that St. Andrews Road was built according to the county road specifications. 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. Roll call vote all voting aye.

Moved by Hunter and seconded by Askelson to adopt Resolution #09/014 accepting dedicated property for public use described as follows: St. Andrews Road in Woodland Acres Estates Third Addition. That Winneshiek County does accept the above described dedicated land for street purposes and consents to said dedication. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Logsdon and seconded by Askelson to adopt Resolution #09/015: Bridge Posting Resolution. To erect signs for weight restrictions on bridges on any secondary road after the completion of an engineering study. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Jon Lubke met with the Board to inform them of the availability of online training over the internet. The cost involved is \$400 per person; 15 or more persons would be \$200 a person.

Moved by Askelson and seconded by Bouska to allow the homestead tax credit applications filed for the 2008 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 2008 valuation year. Motion carried all voting aye.

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

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

Moved by Bouska and seconded by Askelson to approve minutes of Monday, December 1, 2008. Motion carried all voting aye.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30 a.m., Monday, December 15, 2008. Motion carried all voting aye.

ATTEST

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, DECEMBER 15, 2008

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

Amy Chicos with Upper Explorerland met with the Board to inform them of the Emergency Public Jobs (EPJ) provided by the National Emergency Disaster Grant. The funds are used to provide temporary jobs to unemployed persons to help with clean up from flood damage that

occurred between May 25 – August 13, 2008. This is for public or private non-profit agencies; would provide for up to 1040 hours in duration and will continue to be available until June 2010.

The Veteran Affairs Commissioners and the Director met with the Board to be recognized for attending a class in Des Moines. Presented a Certificate to Chuck Ira, Francis Wenthold and Deb Monson for completing the training; the other members will be attending the class in the spring of 2009. The Board thanked them for all their hard work in their efforts to ensure that a VA Health Clinic will be established in Winneshiek County.

Lee Bjerke met with the Board to discuss various road matters and requested the Board to sign a contract with K Construction.

Moved by Bouska and seconded by Hunter to enter into contract with K Construction Inc. of Elkader, IA; Project #BROS-CO96(93)—8J-96 for RCB Culvert RPLC-single box on 200th St. (1/4 mile west of US 52, approximately 3 miles north of Calmar) in the amount of \$124,894.94. Motion carried all voting aye.

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

The County Attorney stopped in to request approval of a resolution and to review a 28E Agreement for approval.

Moved by Askelson and seconded by Bouska to adopt Resolution #09/016 appointing Special Prosecutor. The Winneshiek County Attorney's office has reported to the Board that a conflict of interest exists for all members of that office in connection with the prosecution of certain crimes alleged to have occurred in Winneshiek County, Iowa. 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: OWCR13557. Roll call vote all voting aye. (Complete resolution on file in Auditor's office.)

Moved by Bouska and seconded by Askelson to enter into a 28E Agreement with Iowa County Attorneys Case Management Project. The purpose is to provide a means through which representatives from the offices of interested Iowa County Attorneys may cooperate and coordinate efforts to develop and make available a case management program or programs, which are more uniformly accepted, compatible and able to integrate with other local and state criminal justice agencies, and adapted to the special needs and requirements of Iowa County Attorneys; and to provide for future development, improvement, and training in the use of case management programs. Motion carried all voting aye.

Moved by Logsdon and seconded by Hunter to accept and file the reports showing assessed and taxable values and miles for utilities for the 2008 assessment year. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to approve minutes of Monday, December 8, 2008. Motion carried all voting aye.

Moved by Bouska and seconded by Askelson to approve the following appointments: to reappoint Steve VandenBrink to the EMS Association Board for a one year term; to reappoint Dr. Kevin Locke as Medical Examiner for a two year term; to reappoint Les Askelson and John Heying to the Upper Explorerland Regional Planning Commission for a three year term; to

reappoint Steve Steinberg, Kevin Lee, and Susan Jacobson to the Pioneer Cemetery Commission for a three year term; to appoint Michael Haluska to the Board of Health for a three year term; to reappoint Art Koffron and Ferneva Brimacomb to the Winneshiek County Historical Preservation Commission for a three year term; to reappoint Marty Wiernusz to the Conservation Board for a five year term and to appoint Tom Murray to the Conservation Board to fill an unexpired term ending 2010; to reappoint Kim Glock, Melinda Hanson and John Zoulek to the Judicial Magistrate Commission for a six year term; all terms effective January 1, 2009. Motion carried all voting aye.

Moved by Askelson and seconded by Bouska to adjourn to 9:30 a.m., Monday, December 22, 2008. Motion carried all voting aye.

ATTEST _____

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors

BOARD MINUTES OF MONDAY, DECEMBER 22, 2008

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

The County Engineer met with the Board to open bids received for Letting Project #DSR 83-140-10 for Upper Iowa River bank stabilization at Freeport located downstream from county bridge. Received bids from the following: JB Holland Construction for \$39,526.10; Skyline Construction for \$25,957.50; Larry Ramstad Construction for \$42,200.00. The County Engineer will review the figures before awarding the project.

Moved by Bouska and seconded by Askelson to send a letter thanking Congressman Latham for his diligent effort to ensure that a VA Health Clinic be established in Decorah. 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 South Winn Golf & Country Club. Motion carried all voting aye.

The County Engineer met back with the Board after reviewing the bids stated above and recommended they approve the low bid.

Moved by Askelson and seconded by Logsdon to award the low bid to Skyline Construction for Project # DSR 83-140-10. Motion carried all voting aye.

Jan Heikes (CPC Administrator) met with the Board to review the MH/DD Services Management Report and to review a proposed contract for the scanning project in her office. Moved by Logsdon and seconded by Bouska to accept the Winneshiek County Mental Health & Developmental Disabilities Services Management report for FY2008. Motion carried all voting aye.

Moved by Logsdon and seconded by Hunter to enter into contract with Complete Consulting, L.L.C. for scanning services, effective date of December 1, 2008 through June 30, 2009 not to exceed \$2,000. Motion carried all voting aye.

The Board presented a Certificate of Professionalism to Bruce Goetsch, Winneshiek County Emergency Management Agency Coordinator. "This certificate is in recognition of the fact that Mr. Goetsch has demonstrated a level of achievement that marks him as an Iowa Certified Emergency Management Coordinator."

Wayne Walter (County Treasurer) had to cancel his agenda time with the Board.

The County Attorney stopped in to review with the Board a proposed resolution relating to the issuance of a cash flow warrant (road department) and a proposed resolution regarding deferred compensation policies of employees and former employees for their approval.

Moved by Askelson and seconded by Bouska to adopt Resolution #09/017 providing for the issuance of a General Obligation Cashflow warrant in an amount not to exceed \$500,000.00. The Warrant shall be payable from such fund or funds of the County as are legally available for such purpose, and shall be dated as of the date hereof, shall mature on June 30, 2009, and shall bear interest at the rate of 2.450% per annum, payable as maturity, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be or become applicable hereto. Roll call vote all voting aye. (Complete resolution on file in the Auditor's office.)

Moved by Askelson and seconded by Bouska to adopt Resolution #09/018 designating persons authorized to sign for annuity policy distribution. Winneshiek County, Iowa does designate the Chairperson of the Winneshiek County Board of Supervisors and the Winneshiek County Auditor authority to sign any document required by AIG-Sun America Financial to commence the monthly distribution of benefits from deferred compensation policies of employees and former employees, as requested by employees. Roll call vote all voting aye. (Complete resolution on file in the Auditor's office.)

Moved by Askelson and seconded by Bouska to approve minutes of Monday, December 15, 2008. Motion carried all voting aye.

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

The Board made the decision not to meet on Monday, December 29, 2008; next meeting will be scheduled for Friday, January 2, 2009.

Moved by Hunter and seconded by Logsdon to adjourn to 9:30 a.m., Friday, January 2, 2009. Motion carried all voting aye.

ATTEST

Georgiann Schweinefus
County Auditor

Dean H. Darling, Chairman
Board of Supervisors