

## Board Minutes Monday April 19, 2010

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

Moved by Bouska and seconded by Ibanez to approve the agenda. Motion carried unanimously.

The Board met with Lee Bjerke, county Engineer, to discuss road matters. He addressed a letter requesting improvement or replacement of a bridge on Wren Valley Road that has a four ton weight limit.

Moved by Bouska and seconded by Askelson to adopt resolution 10-045, designating a stop entrance and sign be erected on the 325<sup>th</sup> Street entrance to Middle Hesper Road. Motion carried unanimously by roll call vote.

The Board met with state legislators Mary Jo Wilhelm and John Beard. Also present were county department heads, press, and interested public. Topics discussed included roads, infrastructure, and fuel tax; state budget cuts and their effect on county budgets; state government reorganization; commercial property tax; mental health funding; and other issues.

Members of Highland Lutheran Church met with the Board to discuss options, ranging from dust control to pavement, from the Locust Road to the church. The Engineer will look into the costs associated with some of the options discussed.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county matters.

Representatives from Wellington Place and Decorah Bank and Trust met with the Board to discuss a construction loan for Wellington Place for the expansion project they are working on. Van Der Maaten will work with them to prepare the paperwork for the County to cosign the loan application.

Moved by Bouska and seconded by Ibanez to approve the minutes for Monday April 12, 2010. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to adopt resolution 10-046, pertaining to the destruction of noxious weeds. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

The Board met with Mary Ann Humpal, director of NEICAC, who presented an amendment to the FaDSS budget. Moved by Logsdon and seconded by Bouska to approve the amendment. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to adopt resolution 10-047, granting permit to display fireworks to Larry Kirk. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Moved by Logsdon and seconded by Askelson to accept and file the March report of the Veterans Affairs Commission. Motion carried unanimously.

Moved by Askelson and seconded by Ibanez to approve the hiring of Cynthia Schulte as the CPC administrative assistant. Motion carried unanimously.

Kari Burns, Oneota Historic Future Alliance, met with the Board to discuss the Caretaker House at the Wellington Place site. The group plans to submit the nomination to the National Register of Historic Places within the next couple of months. They are applying for grants to fund the application.

Abby Cline, UERPC, met with the Board to discuss the Hazard Mitigation Plan. Moved by Askelson and seconded by Logsdon to adopt resolution 10-048 adopting the Hazard Mitigation Plan MJ-4. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Moved by Askelson and seconded by Bouska to adjourn to 9:30am Monday April 26, 2010. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors