

Board Minutes of Monday April 20, 2009

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

Moved by Ibanez and seconded by Bouska to approve the adoption of the updated Upper Explorerland Bylaws. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to appropriate \$2000 to Upper Explorerland for matching funds in the small business flood recovery grant program. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to approve the minutes of April 13, 2009. Motion carried unanimously.

Moved by Bouska and seconded by Askelson to adopt the FaDSS program amendment. Motion carried unanimously.

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

Logsdon gave an update on the Winneshiek County Recycling Program. Moved by Bouska and seconded by Askelson to set the salaries for the Winneshiek County Recycling Program employees at the following: Terry Buenzow annual salary 31,499; Keith Sanderson hourly rate 11.08; and Don Muchow hourly rate 10.00; effective April 1, 2009. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to adjourn to 9:30a.m. Monday April 27, 2009. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors