

Board Minutes Monday April 26, 2010

The Board of Supervisors met as per adjournment with supervisors Logsdon, Darling, Ibanez, and Bouska present.

The Board met with Jan Heikes, county CPC. She introduced Dana Williams, the new office assistant in the CPC office. Moved by Logsdon and seconded by Ibanez to hire Dana Williams with a starting salary of 30,000. Motion carried unanimously. Heikes also discussed two commissions on which she serves. She will provide additional information about those commissions to the Board members. Craig Mosher PhD, Luther College, discussed with the Board the benefits of having the local CPC sit on commissions such as these.

Moved by Logsdon and seconded by Bouska to adopt resolution 10-049 granting permit to display fireworks to Kenneth Keune. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Logsdon to approve the minutes for the Monday April 19, 2010 meeting. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to adopt resolution 10-050 scheduling a public hearing on the FY10 budget amendment for 9:30 am May 17, 2010. Motion carried unanimously by roll call vote.

Bruce Goetsch, county Emergency Management Coordinator, met with the Board to update them on flood mapping projects.

Wayne Walter, county Treasurer, met with the Board and introduced Amanda Humpal, the new clerk in the Treasurer's office. Moved by Logsdon and seconded by Bouska to approve the hire of Amanda Humpal at a starting salary of 30,505. Motion carried unanimously.

Roger Dahlen, county Road Superintendant, met with the Board to give updates on road issues.

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

Andy Van Der Maaten, county Attorney, met with the Board. Moved by Bouska and seconded by Logsdon to enter into agreement with David J Mason to represent Winneshiek County at Judicial Hospitalization Referee Hearings. Mason has provided this service in the past but will be increasing his rate from \$85 to \$110 per hearing. Motion carried unanimously. Van Der Maaten discussed other county matters.

Moved by Bouska and seconded by Logsdon to adjourn to 9:30am Monday May 3, 2010. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors