

Board Minutes Monday April 4, 2011

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

Lee Bjerke, county Engineer, met with the Board to discuss road matters. Moved by Bouska and seconded by Logsdon to adopt the second amendment to the Secondary Road Construction Program to include the FM Granular Surfacing. Motion carried unanimously.

The Board opened the two bids received for roof repairs at the Smith Building.

Moved by Logsdon and seconded by Ibanez to adopt resolution 11-033 appointing Lynne Rauk as a HIPAA Privacy Officer for the County. Motion carried unanimously by roll call vote.

Krista Vandenbrink and Lee Bjerke, wellness committee members, met with the Board to report on the wellness program survey results.

Greg Torgrim and Garth Narum, county Sheriff's deputies, met with the Board to comment on the 457 deferred compensation plan with Nationwide. They were happy with the current program and hoped that the Board allows them to continue investing with the company through payroll deductions.

Moved by Logsdon and seconded by Pierce to approve the minutes for the Monday March 28, 2011 meeting. Motion carried unanimously.

The Board received four applications for the vacancy on the Winneshiek Medical Center Board of Trustees. They will review the applications and interview the candidates before making an appointment.

Moved by Bouska and seconded by Logsdon to renew the agent agreement with Bushman Insurance for the FY12 ICAP renewal at a rate of \$11,000. Motion carried unanimously.

Jan Heikes, county CPC for MH/DD, met with the Board to update them on the NEIA Behavioral Health drop in center. They plan to start this service before June 30, 2011. Moved by Bouska and seconded by Pierce to amend the contract with NEIA Behavioral Health to include the \$6000 start up costs in the current contract rather than in the FY12 contract. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to accept the bid by Moss Roofing for \$19,699 (including the 15 year warranty) for the roof replacement project at the Smith Building. Motion carried unanimously.

The Board and county Engineer, Lee Bjerke, took a tour of some ongoing road issues.

Moved by Bouska and seconded by Pierce to adjourn to 9:30am Monday April 11, 2011. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors