

Board Minutes Monday April 5, 2010

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

Krista Vandenbrink, county Public Health, met with the Board to discuss National Public Health Week. Moved by Askelson and seconded by Bouska to proclaim April 5 – 11 National Public Health Week in Winneshiek County. Motion carried unanimously. Moved by Askelson and seconded by Ibanez to proclaim April 2010 National County Government Month in Winneshiek County. Motion carried unanimously.

The Board reviewed additional information about the group life insurance program. They decided to continue with Northwestern Mutual providing Principal life for the program until budget time next year. They will again consider proposals at that time.

Moved by Askelson and seconded by Ibanez to approve the minutes of Monday March 29, 2010. Motion carried unanimously.

Moved by Askelson and seconded by Logsdon to open the public hearing on the proposed urban revitalization area. Motion carried unanimously by roll call vote. No written or verbal comments were received. Moved by Askelson and seconded by Bouska to close the public hearing. Motion carried unanimously by roll call vote. Moved by Ibanez and seconded by Askelson to adopt resolution 10-042 establishing an urban revitalization plan. Motion carried unanimously by roll call vote. Moved by Askelson and seconded by Ibanez to hold the first reading of ordinance 10-158 designating an urban revitalization area in Winneshiek County. Motion carried unanimously and the reading was held. Moved by Askelson and seconded by Bouska to set the second reading of ordinance 10-158 for 9:30 April 12, 2010. Motion carried unanimously. Complete resolution and ordinance are on file in the county Auditor's office.

Brian Stark and David Martin, Gardner Architecture, met with the Board to discuss the facilities study. They presented an analysis of current and expected needs for space by agencies that would be potentially included in a government center.

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

Moved by Bouska and seconded by Logsdon to enter into contract with K Construction Inc for project 96-CO96-085 (box culvert on 265th St). Motion carried unanimously.

Lee Bjerke, county Engineer, accompanied the Board on a road tour.

Moved by Askelson and seconded by Bouska to adjourn to 9:30am Monday April 12, 2010. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors