

## Board Minutes Monday August 20, 2012

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

Rachelle Howe, Upper Explorerland Regional Planning Commission, met with the Board to give an update of ongoing programs.

Moved by Bouska and seconded by Ibanez to approve the minutes for the Wednesday August 15, 2012 meeting. Motion carried unanimously.

Moved by Ibanez and seconded by Pierce to approve the road closure request made by the Decorah Rotary Club for a portion of Twin Springs Road for Saturday September 22, 2012. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to approve the amendment to the County Cafeteria Plan to change the limit to the Flex Benefit maximum deduction to \$2500 annually due to changes in the federal regulations. Motion carried unanimously.

Lee Bjerke, county Engineer, met with the Board to discuss road matters.

Dave Hageman, Landfill Director, met with the Board to request approval of the hire of Ronald Emery as rural collection site monitor. It will be a part-time position starting August 20, 2012, at a starting rate of \$8.94/hour. Moved by Pierce and seconded by Ibanez to approve the hire. Motion carried unanimously.

Moved by Ibanez and seconded by Bouska to approve the contract for purchase of new Unisyn Voting Equipment. Motion carried unanimously.

Jan Heikes, county CPC for MH/DD, met with the Board to discuss the statewide Mental Health redesign.

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

Moved by Bouska and seconded by Pierce to adjourn to 9:30am Monday August 27, 2012. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors