

## Board Minutes Monday August 23, 2010

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 Ibanez and seconded by Askelson that upon review of costs and funding options and with the recommendation of the county Engineer bridge #186 should be replaced with a box culvert.

Replacement will be scheduled when the Board next addresses the five year road program. Motion carried with supervisors Askelson, Darling, Ibanez, and Bouska voting aye; and Logsdon voting nay.

Tony Phillips, Planning & Zoning Administrator, met with the Board to discuss the National Floodplain Insurance Program.

The Board met with Tony Phillips; city officials from Calmar, Castalia, Decorah, Fort Atkinson, and Spillville; and Upper Explorerland Regional Planning staff to discuss updates to the comprehensive plan. Larry Lelifield, UERPC, gave a presentation on comprehensive plan updates and grant opportunities. The Board and city officials present agreed that a collaborative effort would be a good idea and may increase the possibility of receiving grant funding. Moved by Askelson and seconded by Ibanez to have UERPC prepare an application for grant funding and coordinate with the incorporated cities in the County to include them if they wish. Motion carried unanimously.

Marc Oyloe, NRCS, met with the Board to give an update on sites 21, 22, and 26 of the Bear Creek Watershed project. Moved by Logsdon and seconded by Askelson to enter into agreement with NRCS and the Soil and Water Conservation District for construction and funding of the projects. Motion carried unanimously.

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

Moved by Bouska and seconded by Askelson to approve the minutes for the August 16, 2010 meeting. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to accept and file the monthly report of the VA commission. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to approve the claims filed with the Board except for claim #21656, a claim for reimbursement of costs of office supplies for Ibanez's home computer. Motion carried with Logsdon, Askelson, Darling, and Bouska voting aye; and Ibanez abstaining.

Moved by Askelson and seconded by Ibanez to adopt resolution 11-012 authorizing the use of the back-slope and county right-of-way along County Road A52 and River Road for trail development. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

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

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors