

## Board Minutes of Monday August 3, 2009

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

The Board met with Tom Bushman to discuss the annual insurance renewal through ICAP.

The Board met with Lee Bjerke, County Engineer, to discuss road matters. The Board granted permission for Riley Construction to rent a truck for a special project at the Luther College track.

Jon Lubke, County GIS/IT, met with the Board to give an update on ongoing projects, as well as to discuss the county's WEB site.

Steve McCargar, on behalf of the Farmers Market Association, presented a proclamation declaring August 8<sup>th</sup> Farmers Market Day in Winneshiek County. Moved by Logsdon and seconded by Bouska to so proclaim. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to approve the minutes of July 27, 2009 and July 31, 2009. Motion carried unanimously.

The Board acknowledged the resignation/retirement of County Zoning Administrator Ken Eide effective August 28, 2009

The Board will accept applications for County Zoning Administrator through August 14, 2009.

Moved by Logsdon and seconded by Askelson to approve the class C liquor license application for The Old Store in Frankville for outdoor and Sunday sales. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to adjourn to 9:30a.m. Monday August 10, 2009. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors