

Board Minutes Monday December 16, 2013

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

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

John Halverson, Maintenance Supervisor; Chopper Albert, IT Technician; and Leon Bohr, county Sheriff; met with the Board to discuss panic buttons and alarms in the Courthouse. Moved by Thompson and seconded by Karlsbrotten to authorize Albert to work with Halverson and the dispatch center to get quotes for a panic button system that will integrate with dispatch's current software. Motion carried unanimously.

Doug Groux, county Sanitarian, met with the Board to discuss his budget.

Wayne Walter, county Treasurer, met with the Board to discuss his budget.

Bob Lincoln, County Social Services (CSS) Director, met with the Board to discuss staffing needs in Winneshiek County after the resignation of Jan Heikes as the Central Point Coordinator (CPC). He informed the Board that the CSS model would have a Coordinator in each county, but much of the administrative functions could be handled at a regional level. He will provide a job description for the Coordinator position to the Board, and will provide whatever assistance he can to help facilitate the transition.

The Board presented a letter of thank you to Jan Heikes for her years of service to Winneshiek County.

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

Moved by Kuhn and seconded by Thompson to approve the minutes for the Monday December 9, 2013 meeting. Motion carried unanimously.

Moved by Ashbacher and seconded by Karlsbrotten to accept and file the monthly report of the county Recorder. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to adjourn to 9:30am Monday December 23, 2013. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors