

Board Minutes Monday December 19, 2011

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

Lori Brockway, Northeast Iowa Regional Housing Trust Fund, met with the Board to give an annual update and budget request.

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

Moved by Bouska and seconded by Ibanez to approve the minutes for the Monday December 12, 2011 meeting. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to appoint LaVonne Bjergum, Kathryn Erickson, and Russ Baldner to the Winneshiek County Historic Preservation Commission for three year terms. Motion carried unanimously.

Dave Stanley, Historic Preservation Commission, gave an update on the Commission's activities and goals. Moved by Pierce and seconded by Logsdon to appoint LaVonne Sharp, Dennis Karlsbrotten, and Catherine McLain to the Winneshiek County Historic Preservation Commission for three year terms. Motion carried unanimously. Moved by Logsdon and seconded by Ibanez to appoint Pierce the liaison to the Commission for 2012. Motion carried unanimously.

Tony Clarke, deputy county Auditor, gave a virtual tour and report on repairs to the clock tower of the Courthouse.

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

Moved by Bouska and seconded by Pierce to adopt resolution 12-022, a pledge to expand the 28E agreement with North Iowa Juvenile Detention Services to include crisis recovery and transportation services. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Ibanez to accept and file the Veterans Affairs monthly report. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to adjourn to 9:30am Tuesday December 27, 2011. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors