

Board Minutes Monday December 3, 2012

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

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

George Tekippe, Tekippe Engineering, met with the Board to give an update on the Frankville Water Project.

Moved by Logsdon and seconded by Pierce to accept the report of the recount committee for state senate district 28, and to amend the canvass summary and the abstract to certify the changes to the votes for that race. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to approve the minutes for the Monday November 26, 2012 meeting. Motion carried unanimously.

Jon Lubke, county GIS/IT, and Chad Bird, Decorah City Administrator; met with the Board to discuss Chopper Albert, the IT Technician. After a positive performance review Lubke and Bird, on behalf of the review committee, recommend an annual salary adjustment of \$5000 for Albert. Moved by Ibanez and seconded by Bouska to approve the \$5000 annual salary adjustment effective December 3, 2012. Motion carried unanimously.

Dave Hageman, Landfill Director, met with the Board to discuss landfill matters.

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

Moved by Pierce and seconded by Bouska to adjourn to 9:30am Monday December 10, 2012. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors