

## Board Minutes Monday December 5, 2011

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 Bouska and seconded by Logsdon to enter into agreement with the Iowa Department of Transportation for a detour of Highway 24 along County Road V-68. Motion carried unanimously.

Julie Fischer, the Caretaker's House Coalition, met with the Board to discuss the Caretaker's House at the county farm.

Jan Heikes, county CPC for MH/DD, met with the Board to discuss several issues.

Moved by Bouska and seconded by Pierce to enter into contract with Winneshiek Medical Center for the 23 hour crisis stabilization bed. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to accept and file the FY11 MH/DD management report. Motion carried unanimously.

Heikes gave an update on the state's MH/DD redesign process.

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

Moved by Bouska and seconded by Ibanez to approve the minutes for the Monday November 28, 2011 meeting. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to approve the "Green the Season" display request by Sarah Frana, Green Iowa Americorps; with the discretion of size and placement left to John Halverson, maintenance supervisor. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to approve the HAVA Election Equipment Annual Certification. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30am Monday December 12, 2011. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors