

Board Minutes Monday February 13, 2012

The Board met on Wednesday February 8th for a budget workshop.

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

Moved by Ibanez and seconded by Pierce to open the public hearing in regards to the dedication for public use of Pebble Beach Road and Magnolia Road. Motion carried unanimously by roll call vote. Lee Bjerke, county Engineer, gave a report of the specifications of the roads. Steve Munkel, developer, also answered some questions for the Board. No other written or verbal comments were received. Moved by Logsdon and seconded by Bouska to close the public hearing. Motion carried unanimously by roll call vote. Moved by Ibanez and seconded by Pierce to adopt resolution 12-027, accepting these roads for public use. Motion carried unanimously by roll call vote. Complete resolution will be on file in the county Auditor's office as well as recorded in the county Recorder's office.

Andy Johnson, Winneshiek County Energy District, met with the Board to give some additional information in regards to the organization's budget request.

Agnes Soukup met with the Board to ask that roads be evaluated as emergency vehicle routes before being posted as "no winter maintenance".

Tom Hansen met with the Board to comment on class B and class C road maintenance.

Lee Bjerke, county Engineer, met with the Board. He discussed the five year construction program, the DOT budget, and other road matters.

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

The Board attended the Farm Bureau Luncheon and gave an update on the budget process.

Moved by Bouska and seconded by Logsdon to approve the minutes for the Monday February 6, 2012 meeting. Motion carried unanimously.

Moved by Pierce and seconded by Bouska to adopt resolution 12-028 setting the public hearing for the budget for Noon on March 5, 2012. Motion carried unanimously by roll call vote.

Moved by Logsdon and seconded by Pierce to approve the class C with Sunday sales liquor license renewal for Nob Hill Supper Club. Motion carried unanimously.

Moved by Ibanez and seconded by Bouska to approve the Memorandum of Understanding with the Iowa Department of Public Health for the Sharepoint electronic administration service. Motion carried unanimously.

Moved by Ibanez and seconded by Pierce to adjourn to 9:30am Monday February 20, 2012. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors