

Board Minutes of Monday February 2, 2009

The Board of Supervisors met as per adjournment with supervisors Darling, Bouska, and Logsdon present.

On January 28th the Board met with various department heads and organizations to get program updates and budget requests. No actions were taken.

The Board met with Lee Bjerke, county Engineer, to discuss road matters. He also submitted his official opinion in regards to accepting subdivision streets into the secondary road system. He will work with county Zoning Administrator, Ken Eide, to draft an amendment to the county zoning ordinance.

Moved by Logsdon and seconded by Bouska to accept, file, and publish the Employee Gross Wage Report for 2008. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to approve the minutes for January 26, 2009. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to accept and submit the 2009 Weed Commissioner's Report. Motion carried unanimously.

The Board met with Kathy Baldner, chair of the Board of Directors of Spectrum Network, and Toni Smith, executive director of Spectrum Network. Spectrum Network submitted an official request of "a monthly subsidy sufficient to cover the recycling shortfalls for the period of January 2009 through June 2009. The expected amount of the subsidy would be approximately \$20,000 per month." They also informed the Board of their intent to give notice of termination of the current recycling contract with Winneshiek County. The Board asked them to supply some further financial statements before making a decision in regards to the subsidy.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30a.m. Monday February 9, 2009. (With budget work sessions scheduled for Wednesday 4th and Friday 6th.) Motion carried unanimously.

ATTEST _____

Benjamin D Steines

County Auditor

Dean H Darling, Chairman

Board of Supervisors