

## Board Minutes Monday February 25, 2013

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

The Board met with Concerned Citizens for the North Building. They received a letter from Carol Dowe; and also received comments from Julie Fischer, Kevin Lee, Deb Bishop, and Tom Hansen.

Tom and Tara from Bushman Insurance, and Russ Sporer from ICAP, met with the Board to discuss the County's insurance structure.

Moved by Thompson and seconded by Karlsbrotten to accept and file the letter from the Winneshiek County Historic Preservation Commission in regards to the North Building.

Lloyd Peterson, Collective Bargaining Negotiator, met with the Board to discuss strategies for the upcoming negotiations. Moved by Kuhn and seconded by Thompson to close the session under Iowa Code 21.5(1)b, to develop a negotiation strategy. Motion carried unanimously by roll call vote. The Board held a closed session. Moved by Thompson and seconded by Ashbacher to resume open session. Motion carried unanimously by roll call vote.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county matters. The Board asked him to review legal issues involved with a moratorium on Frac Sand mining.

Moved by Thompson and seconded by Karlsbrotten to approve the annual CLG Report for the Winneshiek County Historical Preservation Commission. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Ashbacher to approve the minutes for the Monday February 18, 2013 meeting. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Brian Huinker, Midwest Group Benefits, met with the Board to discuss a voluntary Vision Program for the employees.

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

The Board reviewed a letter from the UE Local 869 (road union) requesting summer hours for the Secondary Road Employees be four ten hour days. Moved by Kuhn and seconded by Thompson to

approve the request for four ten hour days. Motion failed with Kuhn and Thompson voting aye; and Ashbacher, Karlsbrotten, and Logsdon voting nay. Bjerke will draft a correspondence for Logsdon to sign stating the Board did not approve the request, and the Secondary Road Employees will work five eight hour days for the summer.

Moved by Ashbacher and seconded by Karlsbrotten to adopt resolution 13-47 setting a public hearing on the proposed water and wastewater regulations for 9:30 on March 18, 2013. Motion carried unanimously by roll call vote.

Moved by Ashbacher and seconded by Thompson to approve the claims filed with the Board. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Thompson to reclassify Don Munchow's job description to limit him to an average of ten hours per week at the rate of \$14.00 / hour starting March 4, 2013. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday March 4, 2013. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors