

## Board Minutes Monday February 8, 2010

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

The Board met on Thursday 4<sup>th</sup> to discuss the budget.

The Board opened bids for the Wetland Mitigation Project at Luther, project DEC 109-13. Moved by Bouska and seconded by Logsdon to accept the low bid of \$39,995.93 by Skyline Construction Co. Motion carried unanimously.

The Board met with Paul Hunter to discuss rural garbage collection. Also present were Dave Hageman, Winneshiek County Landfill, and several private businesses involved with waste collection and hauling. Hunter proposed that the County quit the rural garbage collection program and help facilitate a transition to private companies providing the service and charging the users for it. The private haulers did not know if they could make that arrangement work without county subsidies. The Board will continue to investigate cost savings in the program for the future, but will leave the current expenses in the budget at this time.

Carolyn Corbin and Andy Johnson met with the Board to discuss the proposed Winneshiek County Sustainability Plan. Also present were several concerned citizens and media reporters. Corbin requested funding from the county to partner with funding from the city of Decorah and a grant from Winneshiek Energy District for the cost of developing the Plan. Corbin and Johnson will meet again with the Board to discuss this issue further.

Wendy Mihm-Herold, UERPC; Larry Leliefeld, UERPC; George Tekippe, Tekippe Engineering; and Dennis Henke, USDA Rural Development; met with the Board to discuss the Frankville Water Project. Moved by Logsdon and seconded by Ibanez to move forward with the project and authorize Darling to sign the Intended Use Plan, SRF Application, and the Rural Development Application. Motion carried unanimously.

Dan Werner and Dave Jordahl, Winneshiek Medical Center officials, met with the Board to discuss the possibility of locating the VA clinic on county owned land near the WMC. Moved by Ibanez and seconded by Logsdon to support the concept. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to approve the Contract Assignment Agreement which transfers the assignment of the contract from Gardner Architecture PLC to Martin Design PC. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to approve the minutes from February 1, 2010. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to approve the claims filed with the Board. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to accept and file the quarterly report of the county Recorder. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to adjourn to 9:30am Monday February 15, 2010. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors