

Board Minutes of Monday February 9, 2009

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

On February 4th and 6th the Board met to discuss and review the budget for next fiscal year. No actions were taken.

The Board met with David Runyon of Helping Services to gather information about the Helping Services budget and how it relates to county funding.

Moved by Ibanez and seconded by Bouska to approve the contract amendment for the substance abuse prevention services as proposed by the Iowa department of public health. Motion carried unanimously.

The Board met with representatives of Midwest Group Benefits to discuss options for Health Insurance.

Moved by Askelson and seconded by Bouska to adopt resolution 09-022 to set a public hearing on entering into loan agreement for the county road department. Motion carried unanimously by roll call vote. Complete resolution on file in county Auditor's office.

Moved by Bouska and seconded by Logsdon to enter into contract and approve bond related to project numbers BRS-7180 (601) and (602). (Contract with Brennan Construction related to bridge replacements near Spillville.) Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to approve the minutes of February 2, 2009. Motion carried unanimously.

The Board of Supervisors as ex-officio Board of County Canvassers, for Winneshiek County, conducted the canvass for the Special School Election held on Tuesday February 3, 2009. A true and correct abstract of votes received is on file in the Auditor's office. The public measures (A) and (B), from the school districts of Decorah Community and North Winneshiek Community respectively, both are hereby declared to be adopted.

Moved by Logsdon and seconded by Bouska to approve the appointment of Jayne Schultz as deputy Recorder by LaVonne Bjergum. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to accept and file the quarterly reports presented by the county Recorder and Sheriff. Motion carried unanimously.

Moved by Askelson and seconded by Logsdon to adopt resolution 09-023 to authorize Les Askelson to sign documents related to the application by the county for the Emergency Watershed Program. Motion carried unanimously by roll call vote. Complete resolution on file in the Auditor's office.

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

Moved by Logsdon and seconded by Ibanez to adjourn to 9:30a.m. Monday February 16, 2009. (With budget work sessions scheduled for Tuesday 10th and Thursday 12th.) Motion carried unanimously.

ATTEST _____

Benjamin D Steines

County Auditor

Dean H Darling, Chairman

Board of Supervisors