

## Board Minutes Monday January 17, 2011

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

Edna Schrandt, Rich Hammel, and Gary Schutte, Winneshiek County Agricultural Association, met with the Board to present their annual financial report and make a budget request for FY12.

The Board received a letter from the Compensation Board recommending 2% increases for all the elected officials except the Recorder with no increase.

Moved by Logsdon and seconded by Pierce to appoint Steve Bouska and Mike Bergan to the DHS Service Area Advisory Board. Motion carried unanimously.

Moved by Ibanez and seconded by Bouska to approve the following appointments: Stacey Ahrens, deputy Treasurer; Brenda Kreitzer, deputy Treasurer; Jayne Shultz, deputy Recorder; Daniel Fretheim, deputy Attorney; Stephen Belay, assistant Attorney; and Lee Wilmarth, assistant Attorney. Motion carried unanimously.

Lori Brockway and Randy Uhl, Northeast Iowa Regional Housing Trust Fund, met with the Board to report on their program and make a budget request.

Members of the Health Insurance Committee met with the Board to update them on their research and make a recommendation for the FY12 Insurance plan.

Moved by Bouska and seconded by Pierce to approve the minutes for the Monday, January 17, 2011 meeting. Motion carried unanimously.

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

The Board addressed a proposed resolution prohibiting weapons in Winneshiek County Buildings and on certain properties owned by the county. Discussion was held and public made comments. Moved by Ibanez and seconded by Logsdon to adopt resolution 11-024. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Moved by Bouska and seconded by Ibanez to adopt resolution 11-025 approving application for annexation into the city of Spillville land owned by the city for expansion of their sewage lagoon. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

The Board met with Teresa Bockman, county Recorder, to discuss her FY12 budget.

Moved by Logsdon and seconded by Ibanez to adopt resolution 11-026 accepting a lot division within a sub-division. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

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

Leon Bohr, county Sheriff, met with the Board to review his FY12 budget.

Krista Vandenbrink and Judy Zweibohmer, Public Health, met with the Board to review their FY12 budget.

Moved by Bouska and seconded by Pierce to adjourn to 9:30am Monday January 24, 2011. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors