

Board Minutes Monday January 21, 2013

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

Gary Schutte and Edna Schrandt met with the Board to present the Fair Boards annual reports and make a funding request for FY14.

Moved by Kuhn and seconded by Thompson to adopt resolution 13-40 providing for the recognition of State of Iowa Raw Milk Transporter permits on the County's Secondary Road system. Motion carried unanimously by roll call vote.

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

Moved by Karlsbrotten and seconded by Thompson to appoint Terri Mozzone to the remainder of the term resigned by Julia Wall on the Historic Preservation Commission. Motion carried unanimously.

Lora Friest, director of Northeast Iowa RC&D, met with the Board to give an overview of their organization and make a funding request for FY14.

The Trails from Freeport Committee met with the Board to give an update on the project. They asked the Board to allow Lee Bjerke, county Engineer, to do the design work for the portion of the trail in the County's Right of Way. Moved by Thompson and seconded by Karlsbrotten to have Bjerke engineer the portion of the trail in the County's Right of Way prioritizing his time at his discretion. Motion carried unanimously.

Deb Bishop met with the Board to present her Tag Board Art. The Board agreed that she could display the art, which presents historical representations related to the County Farm, in the Courthouse for about a month.

Jan Heikes, county CPC for MH/DD, met with the Board to discuss the purchase of a vehicle for her department. Moved by Thompson and seconded by Kuhn to authorize Heikes to spend up to \$22,000 on a vehicle for the CPC office with funds from the MH/DD fund. Motion carried unanimously.

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

Moved by Ashbacher and seconded by Karlsbrotten to adopt resolution 13-41 setting a public hearing on a right of way easement for Hawkeye REC for February 18th at 11:30am. Motion carried unanimously by roll call vote.

The Board instructed Van Der Maaten to send a letter to OHFA requesting to arrange for repayment terms for the outstanding obligation to the County of \$10,400.

Members of the Winneshiek County Historic Preservation Commission met with the Board to discuss ongoing projects and make a funding request for FY14.

The Board held budget work sessions with Wayne Walter, county Treasurer; John Halverson, county Maintenance Superintendent; Teresa Bockman, county Recorder; Leon Bohr, county Sheriff; and Faith Hlubek, county VA Administrator.

Dave Runyon, Helping Service, met with the Board to discuss ongoing projects and to make a funding request for FY14.

Donna Eberling and Russ Baldner, Winneshiek County Pioneer Cemetery Commission, met with the Board to give a project update and make a funding request for FY14.

Kathy Barloon, RSVP Coordinator, met with the Board to give a program update and make a funding request for FY14.

Moved by Thompson and seconded by Kuhn to approve the minutes for the Monday January 14, 2013 meeting. Motion carried unanimously.

Moved by Thompson and seconded by Karlsbrotten to adjourn to 9:30am Monday January 28, 2013. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors