

Board Minutes Monday January 23, 2012

The Board of Supervisors met as per adjournment with Logsdon, Pierce, Askelson, and Bouska present.

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

Moved by Logsdon and seconded by Pierce to enter into Federal Aid agreement for project BROS-CO96(115)-8J-96, for the bridge on 335th Avenue over Bohemian Creek. Motion carried unanimously.

The Board met with the Winneshiek County Library Association. Each library presented an annual report. The Association also presented a budget request for the next fiscal year.

Kathy Barloon, RSVP Director, met with the Board to give an annual update on activities as well as make a budget request.

Ferneva Brimacomb, Winn. Co. Historical Society president, met with the Board to present a report on activities and make a budget request.

Moved by Bouska and seconded by Pierce to approve the minutes for the Monday January 16, 2012 meeting. Motion carried unanimously.

Moved by Pierce and seconded by Bouska to accept, file, and publish the 2011 Gross Wage Report. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to accept and file the VA monthly report. Motion carried unanimously.

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

Jim Burns, OHFA, met with the Board to give a report on the deconstruction of the Caretaker's House.

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

Deb Bishop, Caretaker's House Coalition, met with the Board to discuss possible uses for the Caretaker's House and to make a proposal for the CHC to rent the property from the County.

Leon Bohr, county Sheriff, met with the Board to discuss his departments' budgets.

Terry Buenzow, county Recycling Coordinator, met with the Board to discuss his department's budget.

Donna Eberling and Tony Meyer, Winn. Co. Pioneer Cemetery Commission, met with the Board to give their annual report and make a budget request.

Steve Vandenbrink, county EMS association, met with the Board to give an annual report and make a budget request.

Dave Hageman, Winn. Co. Solid Waste Agency, met with the Board to review the Rural Garbage Collection budget.

Moved by Logsdon and seconded by Pierce to adjourn to 9:30am Wednesday January 25, 2012. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors