

## Board Minutes Monday January 24, 2011

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

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

Moved by Bouska and seconded by Ibanez to adopt resolution 11-027, a bridge posting resolution. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Moved by Logsdon and seconded by Bouska to approve the letter of support for the city of Ossian's request for STP funding for portions of Brooks and Jessie Streets. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to accept, file, and publish the Employee Gross Wage Report for 2010. Motion carried unanimously.

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

Kathy Barloon, NEIA RSVP, met with the Board to present program updates and a budget request.

Jon Lubke, county GIS/IT, met with the Board to discuss his budget and the County's long term GIS and IT plans.

Ferneva Brimacomb and Glen Barth, Winneshiek County Historical Society, met with the Board to discuss ongoing programs and to make a budget request.

Wayne Walter, county Treasurer, gave an update on the Commercial Property Tax Relief Committee on which he participates.

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

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

Donna Eberling and Tony Meyer, Winneshiek County Pioneer Cemetery Commission, met with the Board to present an annual report and budget request.

Brenda Balk, Winneshiek County Convention and Visitor's Bureau, and Randy Uhl, Winneshiek County Development, met with the Board to give program updates and make budget requests.

Jan Heikes, county CPC for MH/DD, met with the Board to discuss her budget.

Moved by Bouska and seconded by Pierce to adjourn to 9:30am Monday January 31, 2011. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors