

Board Minutes Monday January 3, 2011

The Board of Supervisors met at the annual statutory organizational meeting with all members present.

The meeting was called to order by Benjamin D. Steines, county Auditor. Moved by Ibanez and seconded by Logsdon to nominate Askelson as Chairman. No further nominations were made and the roll call vote was held. Askelson was elected Chairman unanimously. Moved by Bouska and seconded by Askelson to nominate Logsdon as Vice Chairman. No further nominations were made and the roll call vote was held. Logsdon was elected Vice Chairman unanimously.

Askelson assumed the chair.

Moved by Ibanez and seconded by Bouska to name the Ossian Bee, Calmar Courier, and Decorah Newspapers the Official County Newspapers for 2011. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to adopt the following holiday schedule for 2011: April 22, May 30, July 4, September 5, November 11, November 24, November 25, December 23, December 26, and January 2 (2012). Motion carried unanimously.

Moved by Ibanez and seconded by Bouska to make no changes to the reimbursement rates for mileage, meals, and examination. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to reappoint Doug Groux as county Weed Commissioner for 2011. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to adopt resolution 11-022 a construction evaluation resolution (master matrix). 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.

Moved by Logsdon and seconded by Bouska to appoint Jon Lubke, county GIS/IT, as the County's representative to the MetroNet group. Motion carried unanimously.

Matt Eldridge, Wellmark BC/BS, met with the Board to present the annual report and renewal information for the County's health insurance program.

The Board met with several representatives of Helping Service's Mentoring Program. Moved by Logsdon and seconded by Ibanez to proclaim January 2011 National Mentoring Month in Winneshiek County. Motion carried unanimously.

Harlan Satrom and Dan Werner met with the Board to discuss the Live Healthy Iowa program.

Moved by Bouska and seconded by Logsdon to approve the Class C with outdoor and Sunday sales liquor license renewal for the South Winn Golf & Country Club. Motion carried unanimously.

Moved by Ibanez and seconded by Bouska to approve the minutes for the Tuesday December 28, 2010 meeting. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to approve the Family Farm Credit application received in 2010 with the exception of six that do not qualify due to minimum acre requirements. Motion carried unanimously.

The Board met with the Department Heads to discuss ongoing programs.

Moved by Ibanez and seconded by Bouska to adjourn to 9:30am Monday January 10, 2011. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors