

Board Minutes Tuesday January 3, 2012

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 Logsdon and seconded by Pierce to nominate Askelson as Chairman and Logsdon as Vice Chairman. No further nominations were made and the roll call vote was held. Askelson was elected Chairman and Logsdon was elected Vice Chairman unanimously.

Askelson assumed the chair.

Moved by Bouska and seconded by Logsdon to name Decorah Newspapers, Calmar Courier, and Ossian Bee all official county newspapers. Motion carried unanimously.

Moved by Ibanez and seconded by Bouska to name the ten holidays stipulated in the Employee Manual as the ten County holidays for 2012. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to set the reimbursement rate for meals the same as last year at \$24/day prorated to \$8/meal. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to set the reimbursement rate for required medical exams the same as last year at \$50/exam. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to appoint Doug Groux as County Weed Commissioner for 2012. Motion carried unanimously.

Moved by Ibanez and seconded by Bouska to adopt resolution 12-023, the construction evaluation resolution required for participation in the DNR's master matrix program for confinement structures. Motion carried unanimously by roll call vote.

Moved by Logsdon and seconded by Pierce to approve the 2011 Family Farm credit application except for parcels 180743300100, 180830500100, 180830700100, 180835200100, 043330000500, and 191140000500 which do not meet the physical requirements (at least 10 acres or contiguous with a parcel of at least ten acres). Motion carried unanimously.

Moved by Pierce and seconded by Ibanez to approve the minutes for the Tuesday December 27, 2011 meeting. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to set the reimbursement rate for mileage at \$.40/mile for employees' use of personal vehicles in the course of county business. Motion carried unanimously.

Supervisor Logsdon was absent for the remainder of the meeting.

Jon Lubke, county GIS/IT coordinator, met with the Board to give an update on the MetroNet project.

Mary Ann Humpal and Dave Boss, NEICAC, met with the Board to give an annual update and request funding for FY13.

Moved by Pierce and seconded by Bouska to adjourn to 9:30am Monday January 9, 2012. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors