

## Board Minutes Monday January 7, 2013

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

Chad Bird, Decorah City Administrator, met with the Board to give an update on the re-organization of the TIF/LMI Board.

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

Moved by Kuhn and seconded by Karlsbrotten to offer the Equipment Operator 2 job to Marcus Hageman. Motion carried unanimously.

Jon Lubke and Chopper Albert, IT department, met with the Board to discuss IT issues.

Moved by Thompson and seconded by Ashbacher to adopt resolution 13-36, a construction evaluation resolution allowing the County to participate the Department of Natural Resources' Master Matrix program pertaining to animal confinement operations. Motion carried unanimously by roll call vote.

Moved by Karlsbrotten and seconded by Kuhn to approve the deputy appointments requested by Benjamin Steines, county Auditor. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to accept and file the quarterly report of the county Auditor and the monthly report of the county Recorder. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to add The Ossian Bee as an Official County Newspaper for 2013 per their request. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the class C with outdoor and Sunday sales liquor license for The Zipper. Motion carried unanimously.

Moved by Kuhn and seconded by Karlsbrotten to approve the letter of support for Kaleidoscope Kids Childcare Center. Motion carried unanimously.

Kathy Schwartzhoff and Marilyn Zweibohmer, Helping Services, met with the Board to give an overview of the Mentoring Program. Moved by Kuhn and seconded by Karlsbrotten to proclaim January 2013 National Mentoring Month in Winneshiek County. Motion carried unanimously.

Moved by Ashbacher and seconded by Karlsbrotten to approve the plan documents with New York Life Insurance Company for Whole Life and Long Term Care insurance programs. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Ashbacher to approve the minutes for the Wednesday January 2, 2012 meeting. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Ashbacher to make appointments and divide committee assignments as discussed. Motion carried unanimously. A listing of all Board and Commission appointments and assignments will be available in the county Auditor's office.

Jan Heikes, county CPC for MH/DD, met with the Board to discuss Citizen Advisory Board appointments and regionalization.

The Board toured Wellington Place facilities including the "north" building.

Moved by Karlsbrotten and seconded by Kuhn to adjourn to 9:30am Monday January 14, 2013. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors