

## Board Minutes of Monday June 15, 2009

The Board of Supervisors met as per adjournment with supervisors Askelson, Darling, Ibanez and Bouska present.

The Board met with county Engineer, Lee Bjerke, to discuss road matters. He said Quarry Hill Road has been widened eight feet, or more in some areas, and the lower portion should be opened by the end of the day. The rest should be opened by the end of the week.

Carol Nicol Dowe met with the Board to discuss the possible renaming of 198<sup>th</sup> Ave. After discussion about the possible negative effect renaming would have on the response abilities of emergency agencies that utilize the E911 system, Mrs. Dowe thanked the Board for their discussion and does not plan to pursue the matter further.

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

Winneshiek County Development Director Randy Uhl joined the Board and Attorney Van Der Maaten in a discussion of tax alternatives for wind turbine properties.

Moved by Askelson and seconded by Ibanez to adopt resolution 09-052 to transfer unspent FEMA money designated for trail repairs to the county conservation capital projects fund to pay for those repairs after the new fiscal year begins. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Ibanez to approve the minutes of Monday June 8, 2009. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to approve the Cigarette and Tobacco Permits for the Sattre Store, Valley Inn, Winneshiek Coop Assn., and Highland General Store. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to adopt resolutions 09- 053, 054, 055, 056, and 057 granting permits to display fireworks to South Winn Golf and Country Club, Doug Blegen, Sue George, Larry Kirk, and Forrest Folkedahl & Bob Carolan; respectively. Motion carried unanimously by roll call vote.

Supervisors gave updates of various committee meetings they had recently attended.

Moved by Askelson and seconded by Bouska to adjourn to 9:30a.m. Monday June 22, 2009. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors