

Board Minutes Monday March 10, 2014

The Board met as per adjournment with all members present.

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

Moved by Thompson and seconded by Kuhn to send letters to the Congressional Delegation requesting assistance with acquiring an easement in an area near Bridge 65 where the NRCS already has an easement on the property and has denied the county Engineer's request for easement. The bridge in question is on the Pole Line Road and is scheduled for replacement. Motion carried unanimously.

Moved by Ashbacher and seconded by Karlsbrotten to approve the claims filed with the Board. Motion carried unanimously.

Moved by Thompson and seconded by Karlsbrotten to approve the Winneshiek County Historic Preservation Commission's annual CLG report. Motion carried unanimously.

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

Moved by Kuhn and seconded by Thompson to enter into contract with Cost Advisory Services for indirect cost reporting services. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the minutes for the Monday March 3, 2014 meeting. Motion carried unanimously.

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

Moved by Ashbacher and seconded by Karlsbrotten to enter into the County Social Services 28E agreement. Motion carried unanimously.

Moved by Ashbacher and seconded by Karlsbrotten to open the public hearing on the FY15 budget. Motion carried unanimously by roll call vote. Logsdon gave a brief introduction to the budget process. Thompson presented several slides describing the budget, taxing, and valuation system and how it

breaks down to different taxing entities. No comments were received from the public. Moved by Kuhn and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Kuhn to reduce the Compensation Board recommendations for elected officials from the recommended across the board increase of 6% down to 5%. Motion carried unanimously. Moved by Thompson and seconded by Karlsbrotten to set the insurance rates using the four tier options as presented with the county allocation set at \$680/month/employee. Motion carried unanimously. Moved by Karlsbrotten and seconded by Ashbacher to adopt the budget as published. Motion carried unanimously. The Board commended Auditor Steines on his great work during the budget process.

Moved by Thompson and seconded by Karlsbrotten to adjourn to 9:30am Monday March 17, 2014. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors