

Board Minutes Monday March 15, 2010

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

Abby Cline, UERPC, met with the Board to discuss the Hazard Mitigation project. Moved by Askelson and seconded by Logsdon to adopt resolution 10-036 assigning personnel to the Hazard Mitigation Planning Committee. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Moved by Askelson and seconded by Bouska to approve the minutes for Monday March 8, 2010. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to approve the Class C liquor license with Sunday sales for Harvest Farm Campground LLC. Motion carried unanimously.

Ibanez presented a report on storm water as it relates to a sustainability report generated by ISU graduate students.

Jerry den Boer and Darrell Peters, Benefit Advisors Insurance Agency, and Dave Stoddard, AFLAC; met with the Board to discuss group life insurance and other employee benefit.

Jon Lubke, county GIS/IT coordinator, met with the Board. He discussed mapping data distribution. The policy has been a two way exchange of data with local and state entities to help keep costs down. Lubke noted only one entity has purchased data in the last several years. He also gave an update on the Fiber Optics project. Winneshiek County will be in a grant application to connect to the fiber that will run from Luther College to the Winneshiek Medical Center. The grant funding will be announced in June.

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

The Board met with Lee Bjerke, county Engineer, to discuss road matters. Bjerke updated the Board on bridge 219. The repair will come out of the maintenance budget with an estimate of \$13,440. The Board instructed Bjerke to proceed with Ibanez opposing the project.

Moved by Askelson and seconded by Ibanez to sign the letter to Chief Judge Jon Fister in regards to the mental health advocates salary. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to open the public hearing in regards to the Frankville Water Project. Motion carried unanimously by roll call vote. Present were Wendy Mihm-Herold,

UERPC; George Tekippe, Tekippe Engineering; media and other interested public. Mihm-Herold gave an overview of the project including water problems, funding mechanisms, local meetings, and procedures to continue. Tekippe clarified some concerns regarding future rate increases. Public commented about rates, whether there was a choice to participate or not, and procedure for well capping. No written comments were received. Moved by Askelson and seconded by Bouska to close the public hearing. Motion carried unanimously by roll call vote. Moved by Logsdon and seconded by Bouska to approve the application for Drinking Water SRF Intended use Plan. Motion carried unanimously. Moved by Logsdon and seconded by Askelson to pay up to \$2000 for an environmental review that is required before filing the USDA Grant application. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to adjourn to 9:30am Monday March 22, 2010. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors