

## Board Minutes Tuesday November 13, 2012

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

Krista Vandenbrink, Public Health, met with the Board to give program updates and present a proclamation for National Home Care Month. Moved by Logsdon and seconded by Pierce to proclaim November 2012 National Home Care Month in Winneshiek County. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to approve the minutes for the Monday November 5, 2012 meeting. Motion carried unanimously.

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

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

Moved by Bouska and seconded by Pierce to adopt resolution 13-31 authorizing Dustin Rolando, Chickasaw County Engineer, to execute and certify documents in connection with project STP-S-CO96(99)-5E-96. Motion carried unanimously by roll call vote.

Kurt Moellers met with the Board to discuss an issue with a bridge near his farm. The Board will have the Engineer research the bridge and report back.

Moved by Bouska and seconded Ibanez to approve the claims filed with the Board. Motion carried unanimously.

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

Moved by Pierce and seconded by Bouska to recess until noon. Motion carried unanimously.

The Board reconvened at noon with all members present.

The Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met to canvass the results of the General Election held on Tuesday November 6, 2012. Moved by Logsdon and seconded by Bouska to certify the canvass summary and abstracts of votes and declare the following duly elected for the offices listed: Dennis Karlsbrotten – Supervisor District 1; Floyd Ashbacher – Supervisor District 2; Dean Martin Thompson – Supervisor District 3; John Logsdon – Supervisor District

4; Mark Kuhn – Supervisor District 5; Benjamin D. Steines – county Auditor; Leon Francis Bohr – county Sheriff; Steve Hildebrand and Karl Jacobsen – county Hospital Trustees; Danny Leidahl, John F. Lubke, and Wilbur C. Stoen – Soil & Water Conservation Commissioners; Edward Albertson, Kevin Lansing, Gary Lien, and Jessica Rediske – Agricultural Extension Council; Erlin Walter (Bluffton), Dawn Marlow (Burr Oak), Russell Lensing (Calmar), Dale Suhr (Calmar), Laura Boice (Canoe), Curtis Gjere (Decorah), John Nielsen (Frankville), Leland Hovey (Fremont), Allan Dahlen (Glenwood), Lori Herold (Jackson), Rodney Ollendieck (Lincoln), Elmer Buchheit (Military), Bruce Sersland (Springfield), Robert Klimesh (Washington), Alice Palmer (Bloomfield), Steve Welper (Hesper), Ron Stika (Orleans), Roger Bergan (Madison), Dan Beard (Pleasant), Paul Andera (Sumner), Ron Ruen (Decorah), Waldon Johnson (Orleans) – Township Trustees; and the ballot question in the city of Ossian is adopted. Motion carried with Logsdon, Pierce, Askelson, and Bouska voting aye; and Ibanez voting nay.

Moved by Logsdon and seconded by Pierce to adjourn to 9:30am Monday November 19, 2012. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors