

Board Minutes Monday November 21, 2011

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

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

Sharla Berns, Ridgeway City Clerk, and Jim Vobr, Ridgeway Maintenance Superintendent, met with the Board to discuss the former school building in Ridgeway. Ridgeway has purchased the building and was wondering if the Board had any facilities needs. The Board will discuss the possibilities and may tour the facility.

Moved by Logsdon and seconded by Bouska to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Ibanez and seconded by Pierce to approve the minutes for the Monday November 14, 2011 meeting. Motion carried unanimously.

Deb Bishop, The Caretaker's House Coalition, met with the Board to present a copy of her nomination of the Caretaker's House to the 2012 List of Most Endangered Properties in Iowa. She also discussed other issues related to the house.

Wayne Walter, county Treasurer and 2012 ISAC President, met with the Board to give an update of the ISAC conference held November 15-18.

Jon Lubke, county GIS/IT, met with the Board to discuss the MetroNet project and possible solutions for property security once the network is in place.

Moved by Ibanez and seconded by Bouska to agree to the amendment of terms for the Agricultural Association Revenue Bond with Decorah Bank & Trust. The amendment would lower the interest rate being paid by the Winneshiek County Ag Assoc for money borrowed for building projects at the fairgrounds from 4.57% to 3.32%. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to adjourn to 9:30am Monday November 28, 2011. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors