

## Board Minutes Monday November 8, 2010

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

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

Moved by Ibanez and seconded by Askelson to adopt resolution 11-018, a resolution modifying the County Farm to Market road system to add 295<sup>th</sup> Ave in place of East St in Ridgeway. 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 class C with Sunday sales liquor license renewal for Winneshiek Wildberry Winery. Motion carried unanimously.

Moved by Askelson and seconded by Logsdon to adopt resolution 11-019, providing that County property at the Medical Center campus not be used for commercial or for profit entities. Motion carried unanimously by roll call vote.

Jon Lubke, county GIS/IT, met with the Board to give an update on the fiber optics project and the BTOP grant.

Marilyn Zweibahmer and Linda Watson, Helping Services of NEIA, met with the Board to give an update on tobacco awareness programs. Moved by Bouska and seconded by Ibanez to proclaim Nov. 14 – 20, 2010 Northeast Iowa Tobacco Awareness Week. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to approve the minutes for Monday November 1, 2010. Motion carried unanimously.

At 11:00 am 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 2, 2010. Moved by Ibanez and seconded by Askelson to certify the Official Results Report. Motion carried unanimously. A true and correct abstract of votes cast is on file in the county Auditor's office.

Moved by Bouska and seconded by Askelson to approve the claims filed with the Board except for claim number 22574, a claim submitted by Recorder LaVonne Bjergum for legal fees to Dale Putnam. Motion carried with Logsdon, Askelson, and Bouska voting aye; and Darling and Ibanez voting nay.

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

Jan Heikes, county CPC, met with the Board to give an update on a commitment in Fayette County.

Moved by Bouska and seconded by Darling to appoint Askelson and Logsdon to the negotiating team, with Askelson as lead negotiator. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to accept the letter of agreement with Lloyd Peterson to represent and re-negotiate all three Winneshiek County labor agreements. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to recess until 1:20pm. Motion carried unanimously.

The Board met to conduct the employment termination hearing of Gerald Bohr, an employee of the Veterans Affairs office. Having received a request by Deb Monson, Veterans Affairs Director, to terminate the employment of Mr. Bohr, the Board held the hearing required by Chapter 35C of the Iowa Code. Present were Gerald Bohr, Deb Monson, Andy Van Der Maaten (county Attorney), Veterans Affairs Commission members, witnesses, and interested public. Mr. Bohr did not request the hearing to be held in closed session. Darling requested that an audio recording of the hearing be made. Ms. Monson presented the allegations of incompetence and/or misconduct. Mr. Bohr was given an opportunity to respond to each of the claims. Witnesses were called by both sides. Following the hearing it was moved by Ibanez and seconded by Logsdon to order the employment of Gerald Bohr to be immediately terminated. Motion carried unanimously. An order was entered following the hearing. The exhibits and audio recording are on file in the county Auditor's office.

Moved by Bouska and seconded by Askelson to adjourn to 9:30am Monday November 15, 2010. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors