

## Board Minutes Monday November 9, 2009

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

Lee Bjerke, county Engineer, discussed road matters with the Board.

Moved by Bouska and seconded by Askelson to approve the Federal-aid agreement for project BHS-CO96(103)-63-96 (BR#25 South Spillville Bridge Rehab). Motion carried unanimously.

The Board met with Marilyn Zweibahmer and Mary Marx of the Winneshiek County Tobacco-Free Coalition. Moved by Bouska and seconded by Ibanez to proclaim the week of November 15<sup>th</sup> Northeast Iowa Tobacco Awareness Week in Winneshiek County. Motion carried unanimously.

At 10:15am the Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met to canvass the results of the regular city election held on Tuesday November 3, 2009. A true and correct abstract of votes cast is on file in the County Auditor's office. Moved by Logsdon and seconded by Ibanez to approve the following canvas: The following people are hereby declared elected to the listed offices: Calmar: Joe McCasland – Mayor; Isaac Phillips and Dennis Kleve – Councilperson. Castalia: Margaret A. Jones – Mayor; Joseph Moellers and Jamie K. Smith – Councilperson. Decorah: Don Arendt – Mayor; Gary Rustad – Councilperson at large; John Franzen – Councilperson 1<sup>st</sup> Ward; Paul Wanless – Councilperson 3<sup>rd</sup> Ward; Randy Schissel – Councilperson 5<sup>th</sup> Ward; Cindy Albers and Kent Klocke – Park and Recreation Commissioner. Fort Atkinson: Michele Elsbernd and Robert S. Glass – Councilperson. Jackson Junction: Mae Schmitt – Mayor; Jamie Desloover, Daniel Kime, Art Perry, Richard Vrzak, and Leon Warnke – Councilperson. Ossian: Chuck Covell – Mayor; Mike Meyer and Ryan Becker – Councilperson. Ridgeway: Robert R Freidhof, Paul Stevens, and Pamela Rasmussen – Councilperson. Spillville: Michael T. Klimesh – Mayor; David Timp, Manian Murphy, and Ed Klimesh – Councilperson. Motion carried unanimously.

The Board met with Barb Schroeder, county Conservation, for program updates.

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

The Board met with Jim Alstad, county Assessor, to discuss tax exempt properties.

The Board met with Tony Phillips, county Zoning Administrator, to discuss upcoming zoning matters.

Moved by Askelson and seconded by Ibanez to reappoint Mike McGee and Dale Smith to the planning and zoning commission for a term of five years. Motion carried unanimously.

Moved by Askelson and seconded by Logsdon to reappoint Jim Falck to the Board of Adjustment for a term of five years. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to approve the minutes of Monday November 2, 2009. Motion carried unanimously.

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

Moved by Logsdon and seconded by Askelson to approve the class C liquor license with Sunday sales for the Winneshiek Wildberry Winery. Motion carried unanimously.

Moved by Askelson and seconded by Ibanez to adopt resolution 10-017 assigning personnel to the multi-jurisdiction hazard mitigation planning committee. Motion carried unanimously by roll call vote. Complete resolution on file in the Auditor's office.

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

Moved by Bouska and seconded by Ibanez to appoint Michelle Elsbernd to the UERPC Housing Authority Board for a term of three years. Motion carried unanimously.

Moved by Ibanez and seconded by Bouska to adjourn to 9:30am Monday November 16, 2009. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors