

Board Minutes Monday October 1, 2012

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

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

The Board reviewed the bids for bridge 192A. Moved by Bouska and seconded by Pierce to approve the low bid by Minnowa Construction Inc of \$91,156.55 for project WASH113-6. Motion carried unanimously.

Moved by Pierce and seconded by Logsdon to enter into federal aid agreement 02-12-HBRRS-029 for bridge 151 on A18. Motion carried unanimously.

Russ Sporer, ICAP Insurance, and Tom and Tara from Bushman Insurance met with the Board to update the Board on the County's insurance.

Andy Johnson, Winneshiek Energy District, met with the Board to discuss ongoing projects.

The Board discussed procedures for filling vacancies on Boards and Commissions. They decided that all openings will be advertised in the newspapers and will require the Application for Boards and Commissions to be completed.

Moved by Bouska and seconded by Ibanez to approve the minutes for the Monday September 24, 2012 meeting. Motion carried unanimously.

Moved by Pierce and seconded by Ibanez to approve the amendment to the county farm lease with Andy Orvella to properly reflect the number of acres that are being tilled. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to approve the class C with Sunday sales liquor license for Wildberry Winery and the class B & C with Sunday sales liquor license for the Country Express. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to reappoint John Berlage, Wendy Stevens, and Donna Rasmussen for five year terms to the Planning and Zoning Commission; to appoint Kathryn Erickson for a five year term to the Board of Adjustments; and to appoint Mary Hoffman to the unexpired term of Kathryn Erickson (until 10/01/2016) on the Planning and Zoning Commission. Motion carried unanimously.

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

Moved by Logsdon and seconded by Pierce to adjourn to 9:30am Monday October 8, 2012. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors