

## Board Minutes Monday October 10, 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.

Moved by Bouska and seconded by Pierce to adopt resolution 12-015 setting a public hearing for a budget amendment for 9:30am Monday October 31, 2011. Motion carried unanimously by roll call vote.

Lloyd Peterson, collective bargaining negotiator, met with the Board by conference call. After discussion Ibanez moved and Pierce seconded to accept the proposed settlement agreement with the road union in regards to the changes in the health insurance plan. Motion carried unanimously.

Moved by Ibanez and seconded Pierce to rescind the change to \$250/\$500 deductible and restore the \$100/\$200 deductible retroactively to July 1, 2011; reimburse and make whole any additional expenses employees may have incurred since July 1, 2011; and raise the premium by \$10/\$20 (single/family) per month to cover the additional cost of the lower deductible plan. Motion carried unanimously.

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

Moved by Bouska and seconded by Pierce to reappoint Logsdon, Ferneva Brimacomb, and Dave Riha to the Community Foundation Fund Distribution committee. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to approve the minutes for the Monday October 3, 2011 meeting. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to approve the claims filed with the Board. Motion carried unanimously.

Jim Burns, OHFA, met with the Board. He gave an update on the Deconstruction class NICC will be demonstrating on the site of the Caretaker's House at the County Farm. He also requested the release of \$3245 from the escrow account held by OHFA and the County for use in asbestos removal. Moved by Bouska and seconded by Logsdon to approve the release of the requested funds from the escrow held at Decorah Bank & Trust for asbestos removal costs. Motion carried unanimously.

Bouska was absent for the remainder of the meeting.

Don Hutchinson, Michael Engineering, met with the Board to discuss the plans for the Air Conditioning installation for the 3<sup>rd</sup> Floor Courtroom. Moved by Ibanez and seconded by Pierce to approve the plans and proceed with getting bids from contractors. Motion carried unanimously.

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

Moved by Pierce and seconded by Ibanez to adjourn to 9:30am Monday October 17, 2011. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors