

## Board Minutes Monday October 12, 2009

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

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

Krista Vandenbrink, Public Health, gave the Board an update on H1N1 vaccination. Public Health has received 200 doses of the H1N1 flu mist, which can only be given to healthy individuals between ages two and forty-nine. They anticipate getting some H1N1 flu shots that would be available to a wider variety of individuals in the priority groups. The priority groups at this time are: health care workers, pregnant women, care givers for children under the age of six months, children between six months and four years, and children up to age eighteen with health factors. Vandenbrink also gave an update on seasonal flu vaccinations, saying that suppliers have been delaying shipments while they distribute H1N1 vaccine. Public Health is currently out of seasonal vaccine, but hopes to get more in the next month or so.

Toni Smith, Spectrum Network, and Faye Bockman presented to the Board a proclamation for National Disability Employment Awareness Month. Moved by Ibanez and seconded by Askelson to so proclaim the month of October, 2009 in Winneshiek County. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to approve the minutes of Monday October 5, 2009. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to adopt resolution 10-015 granting permit to display fireworks to Scott Sindelar. Motion carried unanimously by roll call vote.

Moved by Logsdon and seconded by Bouska to enter into contract with NEICAC for the County to provide custodial services to NEICAC at the Smith building. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to approve the professional services agreement with WHKS & Co. for engineer's study of the Freeport Sewer System. Motion carried unanimously.

Moved by Bouska and seconded by Askelson to approve the memorandum of understanding with the Iowa Department of Public Health in regards to substance abuse prevention services. Motion carried unanimously.

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

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

Moved by Askelson and seconded by Ibanez to reappoint Dave Riha (southern area), Ferneva Brimacomb (northern area), and John Logsdon (Board of Supervisors) as the County's representatives to the Community Foundation. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to adjourn to 9:30am Monday October 19, 2009. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors