

## Board Minutes Monday October 18, 2010

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

Lyle Otte presented a report of the Decorah Historic Preservation Commission and State Historic Society on programs in Winneshiek County.

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

Moved by Bouska and seconded by Askelson to promote Mike Shimak to Assistant to the Engineer, with a salary increase to \$54,000 effective October 18, 2010. Motion carried unanimously.

The Board discussed bridge #317 on Wren Valley Road. Considering the expense of replacement and that there is only one land owner on the other side of the bridge, the Engineer will research other alternatives before the Board decided whether to replace the bridge or not.

David Boss, NEICAC, met with the Board to discuss a request that NEICAC provide for guardianship service. It is not a service currently provided. The Board took no action at this time.

Bob Thacker, director of NEIA Behavior Health, met with the Board to introduce himself. He also discussed programs at the Behavior Health Center including the new Crisis Stabilization program.

Moved by Bouska and seconded by Askelson to adopt resolution 11-017 granting permit to display fireworks to J&M Displays Inc. Motion carried unanimously by roll call vote.

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

Moved by Bouska and seconded by Ibanez to approve the minutes for the Monday October 11, 2010 meeting. Motion carried unanimously.

Logsdon gave an update on the Frankville Water project.

The Board met with Drs. Meehan and Schwartz and their architect from Modern Design Architects to discuss their proposed building on the Winneshiek Medical Center campus. Also present were Bob Thacker, NEIA Behavior Health; Lindsay Erdman, Erdman Engineering; Jim Alstad, county Assessor; Andy Van Der Maaten, county Attorney; and members of the press and public. A presentation was given

showing the proposed layout of the new building and parking areas. Bob Thacker raised concerns expressed by the Board of Directors for the Behavior Health Center that their existing lease encompasses part of the ground in question, and they do not wish to give it up in case of future expansion needs. The Board agreed to answer the basic question of whether or not they would consider leasing land to a private business by the end of the meeting on October 25, so that Drs Meehan and Schwartz know if they should pursue a new layout that would accommodate Behavior Health's needs.

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

Ibanez was absent for the remainder of the meeting.

The Board discussed who they would hire as union negotiator and which Board members would be on the negotiating team. They will wait until after November 2 to make these decisions.

Moved by Bouska and seconded by Logsdon to adjourn to 9:30am Monday October 25, 2010. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

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Dean H Darling, Chairman  
Board of Supervisors