

Board Minutes Monday September 19, 2011

The Board of Supervisors met Friday September 16th at 11:30am with Logsdon, Pierce, Askelson, and Ibanez present.

The Board of Supervisors as ex-officio Board of County Canvassers for Winneshiek County conducted the canvass of the Regular School Election held September 13, 2011. Moved by Logsdon and seconded by Pierce to certify the results and declare Melanie Tietz, John Hjelle, and Brian Petersburg for Decorah School District; Ben Lange and Brenda Kreitzer for North Winneshiek School District; and Robert Busch and Don Schroeder for South Winneshiek School District duly elected. Also to certify 98 votes for Jim Anderson in NICC District 3. Motion carried unanimously by roll call vote. A true and correct abstract of votes received is on file in the county Auditor's office.

The Board of Supervisors met Monday September 19th at 9:30am with all members present.

Members of the Winneshiek County Celebration of Life group met with the Board. Moved by Ibanez and seconded by Pierce to declare October Breast Cancer Awareness Month in Winneshiek County. Motion carried unanimously.

Moved by Ibanez and seconded by Bouska to authorize expenses for CPR, 1st Aid, and Defibrillator training for interested courthouse employees. Motion carried unanimously. County Auditor Ben Steines will coordinate with county Public Health Administrator Krista Vandenbrink to arrange the training.

Moved by Logsdon and seconded by Bouska to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to approve the Class C with outdoor and Sunday sales liquor license for Valley Inn. Motion carried unanimously.

Moved by Pierce and seconded by Bouska to approve the minutes for the Monday September 12, 2011 meeting. Motion carried unanimously.

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

Moved by Bouska and seconded by Logsdon to enter into contract with AgVantage FS for propane to be supplied to county locations at the cost of \$1.737/gallon. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to approve the agreement with Shuck-Britson for bridge inspections. Motion carried unanimously.

Deb Monson, county VA Director, met with the Board to request the use of the State VA Grant money for national training to be held in Atlantic City. Moved by Bouska and seconded by Ibanez to approve the travel expenses to be paid from grant funds for Faith Hlubek and Alice Abbott to attend the training. 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 11:30am Monday September 26, 2011. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors