

Board Minutes Monday September 20, 2010

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

Dale Putnam and Heidi Rockweiler met with the Board representing the group organizing a biking & walking trail along Old Stage Road to Freeport. They asked the Board to consider allowing Lee Bjerke, county Engineer, to do project engineering for the trail as an in-kind donation to the project. The Board will discuss this option and respond to them at a later date.

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

Jon Lubke, county GIS/IT, met with the Board to inform them of a Pictometry training opportunity in Orlando, Florida. The Board gave permission for him to attend the training, and encouraged him to seek cost sharing from other government agencies that would benefit from his having this training.

Harlan Satrom met with the Board to discuss the advantages of having a Wellness program both for the employer and the employees. The insurance committee will work with Satrom and Group Benefits Design to gather more information.

The Board of Supervisors as ex-officio Board of County Canvassers for Winneshiek County conducted the canvass of the Special School Election held September 14, 2010. Moved by Logsdon and seconded by Ibanez to certify the results and declare public measures (A) and (B) for the Decorah Community School District both to be adopted. Motion carried unanimously by roll call vote. A true and correct abstract of votes received is on file in the county Auditor's office.

Todd Duncan, NRCS, met with the Board to update them on the EWP program and the Bear Creek Watershed projects. Moved by Askelson and seconded by Logsdon to approve the Post Survey Documentation related to the EWP program. Motion carried unanimously. Moved by Bouska and seconded by Askelson to approve the operations and maintenance agreement for the Bear Creek Watershed sites 21, 22, and 26. Motion carried unanimously. Moved by Bouska and seconded by Ibanez to approve the amendment to agreement 69-6114-10-020 providing an additional \$19,900 for construction of sites 21, 22, and 26. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to approve the minutes for the Tuesday, September 13, 2010 meeting. Motion carried with Logsdon, Askelson, Darling, and Bouska voting aye; and Ibanez abstaining.

Moved by Ibanez and seconded by Askelson to approve claim #21862 for reimbursement of costs of office supplies for Ibanez's personal home computer used for county business. Motion carried with Logsdon, Askelson, and Ibanez voting aye; and Bouska and Darling voting nay.

Lee Bjerke, county Engineer, and the Board took a tour of roads and bridges.

Moved by Bouska and seconded by Ibanez to adjourn to 9:30am Monday September 27, 2010. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors