

Board Minutes Monday September 23, 2013

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

Members of the Winneshiek County Historic Preservation Commission met with the Board to present a nomination to the National Register of Historic Places for the Highlandville School. Moved by Karlsbrotten and seconded by Ashbacher to recommend National Register eligibility on the CLG Review. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to approve the DOT Title VI paperwork updating the change to John Logsdon as the Title VI Coordinator. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to accept and file the annual balance sheet for the First Judicial District Department of Correctional Services. Motion carried unanimously.

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

Moved by Thompson and seconded by Ashbacher to approve the minutes for the Monday September 16, 2013 meeting. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to approve the Class B/C Wine/Beer permit with Sunday sales for Country Express. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to approve the HIPAA Business Associates Agreement with Midwest Group Benefits. Motion carried unanimously.

Members of the Celebration of Life group met with the Board to discuss their activities and present a proclamation. Moved by Karlsbrotten and seconded by Ashbacher to declare October as Breast Cancer Awareness month in Winneshiek County. Motion carried unanimously.

Dylan Hinton, coordinator of "Meet Your Local Government" activities at the Northeast Iowa Peace and Justice Center, met with the Board to introduce herself and explain some of the activities she coordinates. She invited Board members to participate.

Jon Lubke, Chopper Albert, and Chad Bird; met with the Board to update them on MetroNet projects.

Jan Heikes, county CPC for MH/DS, met with the Board to review the agenda for the upcoming CSS Board meeting.

Moved by Karlsbrotten and seconded by Ashbacher to open the public hearing on the amendments to the Winneshiek County Veterans Affairs Ordinance. Motion carried unanimously by roll call vote. Faith Hlubek, county VA Administrator, gave an overview of the changes. No written or verbal comments were received. Moved by Kuhn and seconded by Karlsbrotten to close the public hearing. Motion carried unanimously by roll call vote.

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

Moved by Karlsbrotten and seconded by Ashbacher to hold the first reading of the amended VA ordinance. Motion carried unanimously and the reading was held. Moved by Karlsbrotten and seconded by Thompson to waive the second and third readings. Motion carried unanimously. Moved by Kuhn and seconded by Ashbacher to adopt resolution 14-29 adopting the VA Ordinance as read. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Thompson to approve the claims filed with the Board. Motion carried unanimously.

The Board met with the heads of the various departments and with Paul Greufe, HR consultant, to discuss the HR projects.

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

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday September 30, 2013 motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors