

## Board Minutes Monday September 24, 2012

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

Chopper Albert, IT Technician, met with the Board to give an update on the project to renegotiate the contracts with IKON for the copy machines.

Moved by Logsdon and seconded by Pierce to proclaim October as National Breast Cancer Awareness Month in Winneshiek County. Motion carried unanimously.

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

Moved by Logsdon and seconded by Bouska to enter contract with Zenke Auction Facility for the sale of two of the old road department trucks. Motion carried unanimously.

Several Department Heads met with the Board to discuss panic buttons, security camera, and other security issues.

Moved by Bouska and seconded by Logsdon to enter into contract with IKON for the lease and maintenance of copy machines in various departments of the County. Motion carried unanimously.

Moved by Pierce and seconded by Ibanez to open the public hearing on the proposed Flood Plain Ordinance. Motion carried unanimously by roll call vote. No written or verbal comments were received. Moved by Bouska and seconded by Logsdon to close the public hearing. Motion carried unanimously by roll call vote. Moved by Logsdon and seconded by Ibanez to set the first reading of the proposed ordinance for December 10, 2012 at 11:00am, giving the Board more time to receive public comment. Motion carried unanimously.

Moved by Ibanez and seconded by Bouska to adopt resolution 13-25 appointing a special prosecutor in a case where the county Attorney's office has a conflict of interest. Motion carried unanimously by roll call vote.

Moved by Ibanez and seconded by Bouska to approve the minutes for the Monday September 17, 2012 meeting. Motion carried unanimously.

Marvin Cooper, Hesper Friends Church, met with the Board to discuss trees located near the church in the County's Right of Way. Moved by Ibanez and seconded by Pierce to authorize Hesper Friends

Church to coordinate the removal of the stumps in the County Right of Way to be paid by the County at a rate of \$200 each. Motion carried unanimously.

Moved by Pierce and seconded by Ibanez to accept and file the monthly report of the county VA Commission. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to accept and file the FY12 Year End Financial Statement of the First Judicial District Department of Correctional Services. Motion carried unanimously.

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

Moved by Bouska and seconded by Pierce to appoint Dave Riha to the Gaming Fund Distribution Board. Motion carried unanimously.

Moved by Pierce and seconded by Bouska to appoint Paul Nichols to the Gaming Fund Distribution Board. Motion carried unanimously.

Wayne Walter, county Treasurer, and Paul Arney, a resident of Frankville, met with the Board to discuss a parcel of land next to Arney's property that the County holds a tax sale certificate on due to unpaid taxes. Moved by Ibanez and seconded by Pierce to assign the County's interest in the tax sale certificate to Paul Arney for the sum of \$50. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to adjourn to 9:30am Monday October 1, 2012. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors