

Board Minutes Monday September 28, 2009

On September 23, 2009 the Board attended the Hazard Mitigation Planning Meeting.

On September 28, 2009 the Board of Supervisors met as per adjournment with all members present.

Wendy Mihm-Herold of UERPC met with the Board to give an update on the engineering study for the Freeport Sewer project. Wendy and Bruce Frieden, Freeport Water and Sewer Commission, interviewed the firms that had submitted RFQ's. This process led them to recommend WHKS & Co for the Engineering study. Moved by Askelson and seconded by Logsdon to have Wendy negotiate a contract between WHKS and Winneshiek County for the required preliminary engineering study for the project. Motion carried unanimously.

The Board met with the Winneshiek County Library Association. They presented an up to date contract for library services. The only changes from the current contract were in the details of how the libraries would divide the property tax money that the Board approves at budget time. Moved by Logsdon and seconded by Bouska to approve the amended contract for library services. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Askelson to approve the minutes of Monday September 21, 2009. Motion carried unanimously.

The Board met with Lee Bjerke, county Engineer, to discuss road matters. Moved by Bouska and seconded by Ibanez to enter into contracts 96-C096-102 and 96-C096-097 for projects ER-C096(102) (flood damage on Pole Line Road bridge) and project ER-C096(97) (flood damage on W38). Motion carried unanimously by roll call vote.

Moved by Askelson and seconded by Bouska to open the public hearing on the proposed \$2,100,000 note for covering closure and post closure costs at the landfill. Motion carried unanimously by roll call vote. Also present were landfill director, Dave Hageman; media; and interested public. Dave Hageman informed the Board about the projected costs and procedure of closing the landfill and monitoring it after closure. He also described the favorable borrowing conditions at this time. The note payments would be made from the Winneshiek County Solid Waste Agency's operating budget. Les Askelson, Board of Supervisors and Chair of the Solid Waste Commission, explained the reasoning the Commission pursued the note. There were no objections received. Moved by Askelson and seconded by Bouska to close the public hearing. Motion carried unanimously by roll call vote. Moved by Askelson and seconded by Ibanez to adopt resolution 10-014 approving loan agreement and authorizing issuance of a

\$2,100,000 Solid Waste Disposal Note. Motion carried unanimously by roll call vote. Complete resolution on file in the Auditor's office.

Moved by Logsdon and seconded by Askelson to accept and file the First Judicial District Department of Correctional Services' June 30, 2009 Balance Sheet. Motion carried unanimously.

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

Tom and Tara from Bushman Insurance Agency met with the Board. They discussed the claims reports and gave other updates on the county's insurance through ICAP and IMWCA.

Moved by Logsdon and seconded by Ibanez to adjourn to 9:30am Monday October 5, 2009. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors