

Board Minutes Monday February 9, 2015

The Board of Supervisors met at 9:30am on February 9, 2015 with all members present.

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

Tim Alexander and Brad Plummer, Cottingham & Butler, met with the Board to discuss the Iowa Community Trust, which is a group of cities and counties pooling together for purchasing health insurance.

Moved by Kuhn and seconded by Ashbacher to approve the minutes for the Monday February 2, 2015 meeting. Motion carried unanimously.

Moved by Thompson and seconded by Beard to accept the resignation of Darrel Branhagen from the Civil Service Commission. Motion carried unanimously. The Board will recruit possible appointees for appointment at the next meeting.

Moved by Beard and seconded by Ashbacher to set the Public Hearing for the Master Matrix review for KG4 Dairy for 10:30am on February 23, 2015. Motion carried unanimously by roll call vote.

Moved by Ashbacher and seconded by Kuhn to accept and file the monthly report of the county Recorder. Motion carried unanimously.

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

The Board met with members of the University of Iowa Initiative for Sustainable Communities via video conference. Dr. Emily Finzel gave a presentation on the suitability of St Peter sandstone in the County for proppant. Austin Smith discussed the depth, thickness, and location of St Peter sandstone throughout the County.

Moved by Thompson and seconded by Beard to include \$1000 in the proposed budget for the Winneshiek County Historical Society for repairs to the Locust School only to be released after the Board receives proof of competitive bids for the project. Motion carried unanimously.

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

Moved by Thompson and seconded by Beard to include \$500 in the proposed budget for the Winneshiek Energy District to be used to purchase light bulbs and weatherization supplies for use in low to moderate income households in the unincorporated parts of the County. Motion carried unanimously.

Moved by Beard and seconded by Thompson to set the Public Hearing for the Master Matrix review for Goldbrook LLC for 12:00 noon on February 23, 2015. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday February 16, 2015. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors