

## Board Minutes Monday June 15, 2015

The Board of Supervisors met at 9:30am on June 15, 2015 with all members present.

Kevin Lee and other members of the Winneshiek County Pioneer Cemetery Commission met with the Board to give a project update.

Moved by Ashbacher and seconded by Kuhn to approve the Cigarette and Tobacco Permits for Sattre Store, Country Express, Highland General Store, Harvest Farm Campground, K-Town Tap, and The Zipper. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adopt resolution 15-47, setting a public hearing for a rezoning request for Ryan/Kuhn for June 29, 2015 at 10:00am. Motion carried unanimously by roll call vote.

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

Move by Ashbacher and seconded by Kuhn to enter into contract with Brennan Construction for project BROS-CO96(125)-5F-96, bridge 7. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the road closure request by the Burr Oak community during Laura Days. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to send the letter and timeline to FEMA in regards to the Manawa Trail Bridge project. Motion carried unanimously.

Douglas Steinmetz, architect, met with the Board to present his finding during a recent site visit in regards to repairs needed on the Courthouse.

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

Moved by Thompson and seconded by Ashbacher to adopt resolution 15-48 agreeing to amend the 28E for court fees collections to add Clayton County to the agreement already in place with Allamakee and Winneshiek. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Beard to approve the side letter with UE Local 869 in regards to Health Insurance benefits. Motion carried unanimously.

Moved by Thompson and seconded by Beard to set the policy for deleted e-mail retention at thirty days. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting and fireworks permits for Bob Carolan and Clair and Bernice Hosting. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday June 22, 2015. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors