

Board Minutes Monday March 2, 2015

The Board of Supervisors met at 9:30am on March 2, 2015 with all members present.

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

Moved by Kuhn and seconded by Thompson to enter into agreement TSF-9-9(42)-92-96 with IDOT for the turn lane on Highway 9 to the Frankville Road. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to enter into agreement BROS-CO96(131)-8J-96 with IDOT for the Pine Creek Bridge. Motion carried unanimously.

Due to funding changes, the Board will no longer need to pay a portion of the Pole Line Road project from local funds. Moved by Thompson and seconded by Kuhn to use the Infrastructure Improvement funds previously designated for the Pole Line Road project for road rock to be applied this spring. Motion carried unanimously.

Faith Hlubek, county VA Administrator, met with the Board to let them know about the upcoming VA Town Hall meeting.

Thompson was absent. Moved by Kuhn and seconded by Ashbacher to approve the consent agenda including the minutes for the February 23, 2015 meeting and approving the annual CLG report of the Winneshiek County Historical Preservation Commission. Motion carried unanimously.

Thompson was present. Bjerke returned to discuss road matters.

Moved by Thompson and seconded by Beard to approve the second amendment to the lease with DHS for use of space in the Courthouse Annex building. Motion carried unanimously.

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

The Board met with members of the Planning and Zoning Commission present, as well as press and interested public; to discuss the frac sand mining moratorium. Thompson gave a presentation on the fact finding conducted by former Supervisor Dennis Karlsbrotten and himself. Copies of the complete fact finding document were given to the Planning and Zoning Commission, the press, and provided on the County's WEB site for the public; a copy is also on file in the county Auditor's office. Moved by Thompson and seconded by Beard that the Board of Supervisors request that the Planning and Zoning Commission draft and submit a proposed amendment or amendments to the Winneshiek County Zoning

Ordinance to the Board of Supervisors by September 15, 2015 to address the public health, safety, general welfare, tourism and natural resource protection issues related to the mining and distribution of industrial sand in Winneshiek County. The Board specifically requests that the Commission formulate an industrial mining regulatory scheme and incorporate and expand overlay provisions into a resource protection overlay district, consistent with the Comprehensive Plan and all applicable state and federal laws and regulations. Motion carried unanimously.

Moved by Thompson and seconded by Beard to terminate the existing contract with SEH Yaggy for the development of Zoning Ordinance language. Motion carried unanimously. Van Der Maaten addressed the Board and stated the County Attorney's office could work with the Planning and Zoning Commission on the language for Zoning Ordinance Amendment(s). The Board directed Van Der Maaten to do so.

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

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors