

## Board Minutes Monday May 9, 2016

The Board of Supervisors met at 9:30am on May 9, 2016 with all members present.

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

Moved by Thompson and seconded by Ashbacher to enter into contract with Brennan Construction for project BROS-CO96(130)-8J-96, bridge 185. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to open the public hearing on the rezoning request for Clay Street Rentals. Motion carried unanimously by roll call vote. The Planning & Zoning Commission held a public hearing and unanimously recommended approval. Linus Luzum and Alice Hageman both spoke in support of the change. Moved by Kuhn and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Thompson to hold the first reading and waive the additional readings. Motion carried unanimously by roll call vote, and the reading was held. Moved by Kuhn and seconded by Beard to adopt ordinance 16-190, amending the Zoning Ordinance, to reclassify the property as requested. Motion carried unanimously by roll call vote. The Ordinance will be on file in the county Auditor's and Recorder's offices and will be published as required.

Moved by Kuhn and seconded by Beard to adopt resolution 16-38, dividing lots 8 and 18 of Clay Ridge Estates. Motion carried unanimously by roll call vote. Resolution will be on file in the county Auditor's office.

Kevin Lee and other members of the Pioneer Cemetery Commission met with the Board to present a proclamation and give an update on projects. Moved by Beard and seconded by Kuhn to proclaim May as Cemetery Appreciation Month. Motion carried unanimously.

Chopper Albert, county IT Director, met with the Board to give updates on several projects.

Moved by Kuhn and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, to accept and file the monthly report of the county Recorder, and to approve the Fireworks permits for David Amdahl and Bob Carolan. Motion carried unanimously.

Moved by Thompson and seconded by Beard to allocate up to \$800 for the acquisition of the historic courtroom bench that is currently up for private sale. Motion carried unanimously.

Bruce Frieden, Freeport Water District, met with the Board to discuss the access road to the Freeport Water Tower. Frieden will work with Kuhn and other landowners in the area to finalize the details for the access road.

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

Moved by Ashbacher and seconded by Thompson to adopt resolution 16-39, approving the 28E agreement for delinquent court debt collection between Allamakee, Clayton, Fayette and Winneshiek Counties. Motion carried unanimously by roll call vote.

The Board attended a presentation by the University of Iowa's Initiative for Sustainable Communities related to the economic impact of trails in the County.

Beard was absent for the remainder of the meeting.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday May 16, 2016. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors