

Board Minutes Monday October 17, 2016

The Board of Supervisors met at 9:30am on October 17, 2016 with all members present.

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

Moved by Ashbacher and seconded by Kuhn to enter into contract with Fauser Energy Resources for propane at the bid award amount of \$.798/gallon. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting, the fireworks permit for Kevin Schrage, the Class B/C liquor license for Country Express, to accept and file the monthly VA report, and to accept and file the annual report of the Winneshiek Medical Center. Motion carried unanimously.

Jon Lubke, county GIS Coordinator, met with the Board to give an update on the ICIT Tiger team project and other IT issues.

Sean Snyder, Emergency Management Coordinator, and Tony Phillips, county Planning and Zoning Administrator and Flood Plain Manager, met with the Board to review the FEMA Home Buy-out program. Moved by Thompson and seconded by Ashbacher to submit a Notice of Intent to participate in the buy-out program and include the seven identified properties in the notice. Motion carried unanimously.

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

Sam Mandolfo, SM Consulting, met with the Board to discuss the possible interest by Verizon Wireless to construct a cell tower on County land in the Freeport area. The Board expressed interest to work with Verizon on the project with terms of the lease to be negotiated.

Barb Schroeder, county Conservation Director, met with the Board to discuss funding for the Neste farm property pay-off.

Moved by Thompson and seconded by Beard to authorize the tax exemption applications for parcels of land at the landfill property that were previously rented out but will now be used for public purposes. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday October 24, 2016. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors