

## Board Minutes Friday September 11, 2015

The Board of Supervisors met at 9:30am on September 11, 2015 with Beard, Logsdon, and Kuhn present.

The Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met to canvass the results of the School Election held on Tuesday September 8, 2015. Moved by Kuhn and seconded by Beard to certify the canvass summary and abstracts of votes and declare the following duly elected directors of the School Districts listed: John Hjelle, Brian Petersburg, and Krista Vanden Brink for Decorah CSD; Brenda Kreitzer and Ben Lange for North Winneshiek CSD; and Jennifer Johnson (2 years), Robert Busch, and Don Schroeder for South Winneshiek CSD. Also, to certify the votes for the NICC District 3 Trustee race. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to adopt resolution 16-05 setting a public hearing for the rezoning request by Stoen/Haugen for 9:45am Monday September 28, 2015. Motion carried unanimously by roll call vote.

Moved by Beard and seconded by Kuhn to adopt resolution 16-06 setting a public hearing for the amendments to the zoning ordinance for 10:00am Monday September 28, 2015. Motion carried unanimously by roll call vote.

Moved by Beard and seconded by Kuhn to cast the ballot for Kelly Hayworth, Scott Wynja, and Wayne Clinton for the IMWCA Board of Trustees. Motion carried unanimously.

Moved by Beard and seconded by Kuhn to adjourn to 9:30am Monday September 14, 2015. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors