

Board Minutes Monday April 2, 2012

The Board of Supervisors met as per adjournment with all members present.

Krista Vandenbrink, county Public Health Coordinator, met with the Board to present a proclamation for National Public Health Week. Moved by Logsdon and seconded by Ibanez to proclaim April 2-8 as National Public Health Week in Winneshiek County. Motion carried unanimously.

Moved by Pierce and seconded by Bouska to approve the class B (native wine) and C (beer) with Sunday sales liquor license for Harvest Farm Campground, and the class C with outdoor and Sunday sales liquor license for Randy's Bluffton Store. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to approve the minutes for the Monday March 26, 2012 meeting. Motion carried unanimously.

Ibanez gave a report on the Turkey River Watershed Project.

Moved by Logsdon and seconded by Pierce to open the public hearing on the amendment to the zoning ordinance requested by Stortz for an expansion of their cabin business. Motion carried unanimously by roll call vote. Tony Phillips, county Planning and Zoning Administrator, reported that the P & Z Commission held a public hearing and unanimously recommended approval of the re-zoning. No comments were received except from the owners requesting to expedite the procedure so they could start construction as early as possible. Moved by Bouska and seconded by Pierce to close the public hearing. Motion carried unanimously by roll call vote. Moved by Ibanez and seconded by Pierce to hold the first reading of the ordinance. Motion carried unanimously and the reading was held. Moved by Logsdon and seconded by Bouska to waive the 2nd and 3rd readings in order to expedite the construction. Motion carried unanimously by roll call vote. Moved by Pierce and seconded by Logsdon to adopt ordinance 12-166 amending the zoning ordinance for the parcel requested from A-1 Agricultural to C-1 Commercial. Motion carried unanimously by roll call vote. The ordinance will be published and recorded.

Barb Schroeder, county Conservation Director, met with the Board to give an update on the FEMA storm shelter grant for Lake Meyer.

George Tekippe, Tekippe Engineering, met with the Board to give an update on the Frankville Water Project. The State Revolving Loan Fund has approved the project for up to \$762,449 with 50% forgivable

loan. Tekippe will continue to work out the details of the project and community members will continue to organize the Water District Board.

Moved by Pierce and seconded by Bouska to adjourn to 9:30am Monday April 9, 2012. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors