

Board Minutes Monday August 16, 2010

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

Moved by Logsdon and seconded by Askelson to open the public hearing regarding the urban revitalization plan request by Shane and Elisa Pinter. Motion carried unanimously by roll call vote. No written or verbal comments were received. Rick Zahasky presented the Pinters' request and plan for the property. Moved by Askelson and seconded by Bouska to close the public hearing. Motion carried unanimously by roll call vote. Moved by Logsdon and seconded by Askelson to adopt resolution 11-008 approving the urban revitalization plan. Motion carried unanimously by roll call vote. Moved by Askelson and seconded by Bouska to hold the first reading of ordinance 11-162 designating the urban revitalization area. Motion carried and the reading was held. Moved by Askelson and seconded by Logsdon to waive the second and third readings due to time constraints expressed by the Pinters. Motion carried unanimously. Moved by Askelson and seconded by Ibanez to adopt ordinance 11-162. Motion carried unanimously by roll call vote. Moved by Logsdon and seconded by Askelson to adopt resolution 11-009 approving the urban revitalization project plan. Motion carried unanimously by roll call vote. Complete resolutions, ordinance, and supporting documents on file in the county Auditor's office.

Moved by Askelson and seconded by Ibanez to adopt resolution 11-010 approving the urban revitalization project plan for Wicks Construction Inc. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Moved by Logsdon and seconded by Askelson to approve the following liquor licenses: Country View Golf Course, class C with outdoor and Sunday sales; and The Old Store, class C with outdoor and Sunday sales. Motion carried unanimously.

Moved by Ibanez and seconded by Askelson to approve the minutes for the Monday August 9, 2010 meeting. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to reaffirm the proclamation designating September as United Way Month for Winneshiek County. Motion carried unanimously.

Tony Phillips, county Planning & Zoning Administrator, met with the Board to report on the procedure to apply for grant funding to update the County's Comprehensive Plan. The Board directed Phillips to continue with the project and to collaborate with Upper Explorerland Regional Planning Commission as well as the incorporated cities in the county.

Dale Putnam and Heidi Rockweiler, representing a citizens group primarily composed of Freeport area residents, gave a presentation to the Board about a proposed bike/walking trail that would extend from the current trail that ends near the Walmart store to the village of Freeport. Citing safety issues primarily, they asked the Board for an easement over the road right of way, and possibly financial assistance in the future. Moved by Ibanez to agree to grant an easement for the trail. Motion failed for lack of a second. The Board agreed the project was a good idea and were amenable to an easement agreement after the details of such an agreement were worked out. They will consider funding requests in the future after the group has completed additional planning.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county matters. He also distributed copies of correspondence related to the county Recorder issue.

Tony Phillips, county P&Z, presented the application for conditional use permit by Wiltgen Construction Co. and Mark Quandahl for a sand quarry. The Planning and Zoning commission held a public hearing on the application and recommended approval with a list of conditions. The Board accepted public comment from the applicant as well as concerned citizens. The Board received a petition from concerned citizens recommending denial, or additional conditions. Moved by Ibanez to table the decision until Wednesday. Motion failed for lack of a second. The Board held a discussion on the possible conditions that should be added to the permit. They considered the conditions recommended by the Planning & Zoning commission, conditions recommended by the citizens group, and statements by the applicant. Moved by Bouska and seconded by Logsdon to adopt resolution 11-011 granting the conditional use permit. Motion carried with supervisors Logsdon, Askelson, Darling, and Bouska voting aye; and Ibanez voting nay. Complete resolution on file in the county Auditor's office.

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

Moved by Logsdon and seconded by Bouska to adjourn to 9:30am Monday August 23, 2010. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors