

## Board Minutes Monday August 19, 2013

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

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

Moved by Thompson and seconded by Karlsbrotten to open the public hearing on the vacation of a portion of the right of way near the intersections of 125<sup>th</sup> Street and 170<sup>th</sup> Avenue. Motion carried unanimously by roll call vote. No written or verbal comments were received. Moved by Thompson and seconded by Kuhn to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Ashbacher to adopt resolution 14-22 approving of the vacation of right of way. Motion carried unanimously by roll call vote. Resolution and plat will be on file in the county Auditor's and Recorder's offices.

Greg Torgrim, chief deputy Sheriff, met with the Board. Moved by Ashbacher and seconded by Kuhn to approve the hire of Christina Hirsch as a part time civil clerk effective August 13<sup>th</sup>. Motion carried unanimously.

Lori Brockway, NEIA Regional Housing Trust, met with the Board to review their projects. Moved by Kuhn and seconded by Karlsbrotten to pledge \$10,000 to the NEIRHTF for next fiscal year. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to approve the minutes for the Monday August 12, 2013 meeting. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to approve the Class C with outdoor and Sunday sales liquor license for Country View Golf and Country Club and the Class C with outdoor and Sunday sales liquor license for K-town Tap. Motion carried unanimously.

Randy Uhl, director of Winneshiek County Development, met with the Board to discuss the Community Housing Assessment Team (CHAT) project. Moved by Ashbacher and seconded by Karlsbrotten to pledge \$2000 towards the funding of the CHAT study. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to enter into contract with Ameriflex for administrating the County's Cobra program. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the Cigarette/Tobacco Permit for K-town Tap. Motion carried unanimously.

Barrett Gipp, assistant county Attorney, met with the Board to discuss county issues.

Tony Phillips, county Planning and Zoning administrator, met with the Board to present several P&Z issues for their consideration.

Moved by Thompson and seconded by Kuhn to adopt resolution 14-23 accept the division of a lot within a subdivision for David Brown. Motion carried unanimously by roll call vote. Resolution and will be on file in the county Auditor's and Recorder's offices.

Moved by Kuhn and seconded by Ashbacher to adopt resolution 14-24 granting a conditional use permit to River City Paving for a temporary hot mix asphalt plant. Motion carried unanimously by roll call vote. Resolution will be on file in the county Auditor's and Recorder's offices.

Moved by Kuhn and seconded by Karlsbrotten to adopt resolution 14-25 scheduling a public hearing for an amendment to the zoning ordinance (re-zoning Rausch/Schmitt property) for September 3, 2013 at 11:00am. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Karlsbrotten to adopt resolution 14-26 scheduling a public hearing for an amendment to the zoning ordinance (re-zoning Keefe's Chimney Rock Campground property) for September 3, 2013 at 10:00am. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Thompson to adopt resolution 14-27 granting a conditional use permit to Debra Keefe for a medium service campground on the Chimney Rock Campground property. Motion carried unanimously by roll call vote. Resolution will be on file in the county Auditor's and Recorder's offices.

Moved by Thompson and seconded by Karlsbrotten to adjourn to 9:30am Monday August 26, 2013. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors