

Board Minutes Monday December 1, 2014

The Board met as per adjournment with all members present.

The Board met with members of the University of Iowa Sustainable Communities faculty and students. They gave a progress report of their research so far in the area of economic impacts associated with frac sand mining. Their research will be continuing in the spring semester.

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

Jon Lubke and Chopper Albert, IT department, met with the Board to update them on ongoing IT projects.

Kevin Lee, Pioneer Cemetery Commission, met with the Board to request funding for the commission for the FY16 budget.

Jeremy Jostand, NEIA Community Action, met with the Board to discuss the possibility of installation of solar panels at the duplex located on county land near the Hospital. The Board supported the idea and will refer the request to the county Attorney, to get the paperwork in order.

Dave Hageman, Landfill Director, met with the Board to give an update on landfill and rural waste collection matters.

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

Moved by Kuhn and seconded by Thompson to approve the agreement between the City of Decorah, the Freeport Sewer District, and the County in regards to the sewer line that runs through County right-of-way along Old Stage Road between Walmart and the sewer plant. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to approve the minutes for the Monday November 24, 2014 meeting. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to adopt resolution 15-20 scheduling a public hearing on a rezoning request by Bruce Hovey for December 15, 2014 at 10:00am. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday December 8, 2014. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors