

## Board Minutes Monday December 15, 2014

The Board met as per adjournment with all members present.

Karla Organist, UERPC planner, met with the Board to discuss the new Hazard Mitigation Plan. She reviewed the plan development process and the timeline for FEMA approval. Moved by Thompson and seconded by Ashbacher to adopt resolution 15-21 adopting the 2015 MJ-9 Hazard Mitigation Plan. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Karlsbrotten to open the public hearing on the re-zoning ordinance request made by Hovey. Motion carried unanimously by roll call vote. The Planning & Zoning Commission unanimously recommended approval after holding a public hearing. No written or verbal comments were received. Moved by Karlsbrotten and seconded by Thompson to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Ashbacher to hold the first reading and waive the second and third readings of the proposed ordinance. Motion carried unanimously and the reading was held. Moved by Kuhn and seconded by Ashbacher to adopt ordinance 15-182 amending the zoning ordinance to rezone the property as requested. Motion carried unanimously by roll call vote. The amendment will be on file in the county P&Z, Recorder's, and Auditor's offices.

Moved by Thompson and seconded by Kuhn to adopt resolution 15-22 setting a public hearing on the Zoning Ordinance Amendment for December 29<sup>th</sup> at 10:00am. Motion carried unanimously by roll call vote.

Tony Phillips, county Planning and Zoning and Flood Plain Administrator, met with the Board to discuss his department's FY16 budget.

Doug Groux, county Sanitarian and Weed Commissioner, met with the Board to discuss his department's FY16 budget.

John Halverson, county Maintenance Supervisor, met with the Board to discuss facility needs and his FY16 budget.

Moved by Kuhn and seconded by Ashbacher to approve the minutes for the Monday December 8, 2014 meeting. Motion carried unanimously.

Moved by Ashbacher and seconded by Karlsbrotten to approve the Class C with outdoor and Sunday sales liquor license for South Winneshiek Golf and Country Club. Motion carried unanimously.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county issues. The Board discussed the process for the reading of the Zoning Ordinance Amendment with him.

The Board reviewed the Valuation Report prepared by Ben Steines, Winneshiek County Auditor. Moved by Thompson and seconded by Karlsbrotten to approve the valuations of the different property classifications as prepared. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to appoint Steve Vandenbrink for a one year term to the EMS Association, and Dr Kevin Locke for a two year term as the County Medical Examiner. Motion carried unanimously.

Andy Johnson, Jim Martin-Schramm, and Larry Grimstad, all representing the Winneshiek Energy District, met with the Board to give an update on their current and future activities.

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 the conversion to the VoIP phone system.

Steve Johnson and other members of the Winneshiek County Historic Preservation Commission met with the Board to present their annual report and request funding for FY16.

Moved by Kuhn and seconded by Thomson to approve the On-Road Structure Policy. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday December 22, 2014. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors