

**Board Minutes Wednesday February 12, 2014
and Monday February 17, 2014**

The Board met February 12th at 3:00pm with all members present. They worked on budget related items including meeting with Paul Greufe, HR Consultant. They adjourned to 9:30 a.m. Monday February 17, 2014.

The Board met as per adjournment with all members present.

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

Bruce Goetsch, county Emergency Management, met with the Board via conference call. He discussed the proposed 28E agreement between the Northeast Iowa Response Group Counties and the City of Waterloo.

Steve Luse, Community Rights Alliance of Winneshiek County, met with the Board to present a recommended Community Rights Ordinance. He said a change in the Zoning Ordinance to address Frac Sand mining implements encumbrances on mining companies but it also permits the activity. His group believes the recommended Community Rights Ordinance will prohibit Frac Sand Mining completely. They plan to start a petition drive for the proposed ordinance and return to meet with the Board on March 17th.

Brian Huinker, Midwest Group Benefits, and Tom Bushman, Bushman Insurance, met with the Board to discuss the Health Insurance Renewal quote by Coventry.

Moved by Karlsbrotten and seconded by Ashbacher to approve the minutes for the Monday February 10, 2014 meeting. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to adopt resolution 14-49 appointing a special prosecutor in a case where the County Attorney's office has a conflict of interest. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to adjourn to 2:00pm Wednesday February 19, 2014.
Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors