

Board Minutes Monday February 18, 2013

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

Barb Schroeder, county Conservation Director, met with the Board to submit her annual Conservation Board report and give the Board an update of ongoing projects. Moved by Kuhn and seconded by Thompson to accept and file the annual report of the Conservation Board. Motion carried unanimously.

Moved by Kuhn and seconded by Karlsbrotten to adopt resolutions 13-42 and 43 granting permits to display fireworks to the City of Spillville and to Randy Hageman and Linus Kuhn. Motion carried unanimously by roll call vote.

Moved by Ashbacher and seconded by Kuhn to approve the Class B Wine Permit with Sunday sales for Pinter's Gardens and Pumpkins. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Kuhn to approve the minutes for the Monday February 11, 2013 meeting. Motion carried unanimously.

Brian Huinker, Midwest Group Benefits, met with the Board to discuss a proposed Wellness program.

Teresa Dehning, Helping Services, met with the Board to discuss the Teen Dating Violence Prevention and Awareness programs at Helping Services. Moved by Kuhn and seconded by Karlsbrotten to proclaim February Teen Dating Violence Prevention and Awareness Month. Motion carried unanimously.

Faith Hlubek, county VA Administrator, met with the Board to give an update on the VA Clinic staffing.

Lee Bjerke, county Engineer, met with the Board to discuss the Secondary Road budget.

Doug Groux, county Sanitarian, met with the Board to discuss changes to the water and wastewater regulations.

Moved by Thompson and seconded by Ashbacher to open the public hearing on granting a right-of-way easement to Hawkeye Tri-County Electric Co-op on land located near the landfill. Motion carried unanimously by roll call vote. No written or verbal comments were received. Moved by Karlsbrotten and seconded by Kuhn to close the public hearing. Motion carried unanimously by roll call vote. Moved by Karlsbrotten and seconded by Kuhn to adopt resolution 13-44 approving the right-of-way easement. Motion carried unanimously by roll call vote.

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

Moved by Kuhn and seconded by Thompson to adopt resolution 13-45 appointing a special prosecutor for a case where the county Attorney has a conflict of interest. Motion carried unanimously by roll call vote.

Lee Bjerke, county Engineer, met with the Board to continue to discuss his budget.

Moved by Thompson and seconded by Ashbacher to approve the salary for the new administrative assistant position at the rate of \$35,700 for a 40 hour work week. Motion carried with Ashbacher, Karlsbrotten, Logsdon, and Thompson voting aye; and Kuhn abstaining due to conflict of interest.

Moved by Thompson and seconded by Kuhn to approve the change in job classification for Mike Weis from Tech 2 to Tech 4. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Kuhn to approve a 4% salary increase for Lee Bjerke for FY14. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adopt resolution 13-46 scheduling the public hearing on the FY14 budget for Noon on March 11, 2013. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday February 25, 2013. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors