

Board Minutes Thursday January 30, 2014  
and Monday February 3, 2014

The Board met January 30<sup>th</sup> at 2:00pm with all members present. They worked on budget related item including meeting with Paul Greufe, HR Consultant, and various department heads discussing the compensation study. They adjourned to 9:30 a.m. Monday February 3, 2014.

The Board met as per adjournment with all members present.

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

Moved by Karlsbrotten and seconded by Ashbacher to open the public hearing on the proposed amendment to the zoning ordinance requested by Al Boeckenheuer to re-zone a parcel of land in section 11 of Calmar Township from A-1 to M-2. Motion carried unanimously by roll call vote. Tony Phillips, Planning and Zoning Administrator, gave an overview of the request. The Planning and Zoning Commission unanimously recommended approval. There was one comment received from a neighboring landowner recommending approval. Moved by Ashbacher and seconded by Karlsbrotten to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Karlsbrotten to hold the first reading of the proposed ordinance. Motion carried unanimously and the reading was held. Moved by Karlsbrotten and seconded by Kuhn to waive the second and third readings. Motion carried unanimously. Moved by Kuhn and seconded by Thompson to adopt ordinance 14-178 amending the zoning ordinance to reflect the re-zoning of the property. Motion carried unanimously by roll call vote. Ordinance will be on file in the county Recorder's, Auditor's, and Planning and Zoning offices; and be published in the official county newspapers.

Moved by Kuhn and seconded by Karlsbrotten to approve the Family Farm tax credit applications filed with the Assessor in 2013. Motion carried unanimously.

Teresa Bockman, county Recorder, met with the Board. Moved by Karlsbrotten and seconded by Thompson to approve the hire of Lisa Grinna in the Recorder's office at a starting salary of \$30,000 effective February 11, 2014. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to accept and file the quarterly report of the county Sheriff.  
Motion carried unanimously.

Vicki Hendershot and Evan Klenk, Dept. of Human Services, met with the Board to discuss budgeting, funding, and building updates at the DHS field office in the building owned by the County on Highway 52 south of Decorah.

Moved by Kuhn and seconded by Karlsbrotten to approve the minutes from the Monday January 27, 2014 meeting. Motion carried unanimously.

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

The Board discussed several budget related topics.

Moved by Kuhn and seconded by Thompson to adjourn to 9:30am Monday February 10, 2014. Motion carried unanimously.

ATTEST \_\_\_\_\_  
Benjamin D Steines  
County Auditor  
John Logsdon, Chairman  
Board of Supervisors