

Board Minutes Monday February 4, 2013

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

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

Moved by Kuhn and seconded by Ashbacher to enter into agreement with IDOT for project RRP-RR02(159)-8A-00, the railroad road crossing on Middle Calmar Road near the intersection of US 52.

Motion carried unanimously.

Randy Uhl and Lori Brockway, NEIA Regional Housing Trust, met with the Board to give an update on ongoing programs.

Rachel Narum, Brian Huinker, and Tom Bushman, Midwest Group Benefits, met with the Board to discuss the health insurance policy and rates.

Andy Johnson, Winneshiek Energy District, met with the Board to give program updates and make a funding request for FY14.

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

Moved by Kuhn and seconded by Karlsbrotten to approve the Class C with Sunday sales liquor license for Nob Hill Supper Club and the Class B wine / C liquor license with Sunday sales for Harvest Farm Campground LLC. Motion carried unanimously.

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

Moved by Thompson and seconded by Karlsbrotten to approve the minutes for the Monday January 28, 2013 meeting. Motion carried unanimously.

The Board met with members of the Winneshiek County Historic Preservation Commission, interested public, and press to discuss the request by Wellington Place to have the "north" (aka "yellow") building removed. The WCHPC held a public comment session on January 28th. The Board received reports of comments made at that session as well as received new comments from citizens. Moved by Kuhn and seconded by Karlsbrotten to make the following motion: In review of the "North" Building's condition and lack of compatible use to Wellington Place, that the "North" Building be deconstructed in

accordance with Wellington Place's request. Motion carried by roll call vote with Ashbacher, Karlsbrotten, Logsdon, and Kuhn voting aye; and Thompson voting nay.

The Board reviewed the 2012 Family Farm Credit Applications. Moved by Kuhn and seconded by Ashbacher to approve the applications disallowing those that don't meet the physical requirements. Motion carried unanimously.

Jan Heikes, county CPC for MH/DD, met with the Board to discuss her department's budget.

Steve Vandenbrink, county EMS Director, met with the Board to give them an update on EMS activities and make a funding request for FY14.

Terry Buenzow, county Recycling Director, met with the Board to discuss his department's budget.

The Board held the first reading of a proposed amendment to the zoning ordinance, a rezoning request made by Floyd Mount. Moved by Thompson and seconded by Ashbacher to waive the second and third readings of the proposed ordinance. Motion carried unanimously. Moved by Thompson and seconded by Ashbacher to adopt ordinance 13-173 amending the zoning ordinance to reclassify a parcel of property located in section 25 of Decorah Township. Motion carried unanimously by roll call vote. The ordinance will be published and recorded.

Tony Phillips, county Planning and Zoning Administrator and county Flood Plain Manager, met with the Board to discuss his duties and salary. Moved by Thompson and seconded by Kuhn to suspend \$5000 of the salary paid to Phillips for his duties as Flood Plain Manager due to the fact that there has been inactivity on the part of FEMA to make the maps available to implement the program; and also to assign duties to Phillips related to the issuance of E911 house numbers and driveway permits to be compensated at an annual rate of \$5000. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Kuhn to adjourn to 9:30am Monday February 11, 2013. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors