

## Board Minutes Monday January 20, 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 Kuhn and seconded by Ashbacher to enter into federal aid agreement for project STP-S-CO96(118)-5E-96 for the project on the Pole Line Road. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to approve the minutes for the Monday January 13, 2014 meeting. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to name Decorah Newspapers and Calmar Courier official county newspapers. Motion carried unanimously.

Brenda Luzum, Winneshiek County Convention and Visitors Bureau, and Randy Uhl, Winneshiek County Development, met with the Board to give program updates and request funding.

Wayne Walter, county Treasurer, met with the Board to give an update on his new employee application and hiring process. Moved by Thompson and seconded by Karlsbrotten to approve the hire of Sheila Mracek to begin January 27<sup>th</sup> at an annual salary of \$33,100. Motion carried unanimously.

Edna Schrandt and members of the Winneshiek County Agricultural Association (Fair Board) met with the Board to present financial statements and request funding.

Leon Bohr, county Sheriff, met with the Board to discuss his departments' budgets.

Dave Hageman and TJ Schissel, Winneshiek County Landfill, met with the Board to discuss the budget for the rural waste collection.

Monte Applegate, Yaggy Colby, met with the Board to discuss the proposal to revise and update the County's Zoning Ordinance. Moved by Karlsbrotten and seconded by Thompson to accept their proposal and enter into contract for an amount not to exceed \$27,000. Motion carried unanimously.

Krista Vanden Brink and Keri Sand, Public Health, met with the Board to discuss their department's budget.

Kevin Lee and members of the Pioneer Cemetery Commission met with the Board to make a funding request.

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

Moved by Thompson and seconded by Karlsbrotten to approve the reimbursement rate of up to \$50 for medical exams when required by law and for annual wellness physicals for employees who do not qualify for health insurance benefits.

Lee Bjerke met with the Board to discuss the 5 year construction program and his department's budget.

Moved by Kuhn and seconded by Thompson to accept, file, and publish the employee annual gross wage report.

Moved by Ashbacher and seconded by Karlsbrotten to adopt resolution 14-46 setting a public hearing on the re-zoning request made by Al Boeckenheuer for February 3, 2014 at 10:00 am. Motion carried unanimously by roll call vote.

Moved by Ashbacher and seconded by Karlsbrotten to approve the division of board appointments/liaisons as distributed. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to approve the Business Property Tax Credits as recommended by Jim Alstad, county Assessor. Motion carried with Ashbacher, Logsdon, Thompson, and Kuhn voting aye; and Karlsbrotten voting nay.

The Board discussed the FY15 budget.

Moved by Karlsbrotten and seconded by Kuhn to adjourn to 9:30am Monday January 27, 2014. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors