

## Board Minutes of Monday January 26, 2009

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

On January 21<sup>st</sup> and 23<sup>rd</sup> the Board met with various department heads and organizations to get program updates and budget requests. No actions were taken.

The Board met with representatives from the Winneshiek Library Association to get program updates and budget requests.

The Board met with Kevin Lee from the Pioneer Cemetery Association to get project updates and a budget request.

Ken Eide, County Zoning Administrator, met with the Board and discussed zoning fees. Moved by Askelson and seconded by Ibanez to raise the fees starting July 1 as follows: Construction permits for projects under \$5000 from \$25 to \$100; Construction permits for projects over \$5000 from \$50 to \$200; Sign permits from \$80 to \$125; Permits for variance requests, special exceptions, zoning changes, and conditional use permits from \$100 to \$150. Motion passed unanimously.

Todd Duncan stopped to update the supervisors on the application by the county for 51 acres of county land near Freeport to be submitted to the Emergency Watershed Program.

Brenda Balk, Winneshiek County Tourism Council, and Randy Uhl, Winneshiek County Development, met with the Board with program updates and budget requests.

John Gipp and Rich Hammel with the Winneshiek County Agricultural Association met with the Board to give updates on the Fair grounds and programs and make a budget request.

Andy Van Der Maaten, County Attorney, met with the Board to discuss the County Attorney Budget as well as other county matters.

At 11:45 the Board continued the public hearing for dedication of property for public use in Howdy Hills First Addition. Additional comments were accepted from the developers, owners, their engineer, and the County Engineer, Lee Bjerke. Moved by Logsdon and seconded by Bouska to close the public hearing. Motion carried unanimously by roll call vote. No action was taken on the proposal.

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

Moved by Askelson and seconded by Bouska to accept the low bid for a new pickup for the county Sanitarian. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to approve the claims filed with the Board. Motion carried unanimously.

Moved by Ibanez and seconded by Bouska to approve the minutes for January 19, 2009. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to accept and file the quarterly report of the county Auditor. Motion carried unanimously.

The Board met with a representative from the Spectrum Network Board of Directors, the Spectrum executive director, the director of the Spectrum Winneshiek recycling center, and Dave Hageman of the Winneshiek County Landfill to get an update on the financial struggles of the Winneshiek recycling program. The Spectrum Board of directors will meet with the Board on February 2 to make an official request and statement of intentions in regards to the recycling program.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30a.m. Monday February 2, 2009. (With a budget work sessions scheduled for Wednesday 28<sup>th</sup>.) Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines

County Auditor

Dean H Darling, Chairman

Board of Supervisors