

Board Minutes Monday January 28, 2013

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

Dave Hageman, Landfill Director, met with the Board to review the Rural Waste Collection budget.

The Winneshiek County Library Association met with the Board to give program updates and request funding for FY14.

Mary Ann Humpal and David Boss, NEIA Community Action, met with the Board to present an annual report and request funding for FY14.

Ferneva Brimacomb, Winneshiek County Historical Society, met with the Board to review ongoing projects and request funding for FY14.

Moved by Thompson and seconded by Ashbacher to open the public hearing on the proposed zoning amendment to rezone property owned by Floyd Mount. Motion carried unanimously by roll call vote. The Planning and Zoning Commission held a public hearing and recommends approval of the rezoning request. No written or verbal comments were received before the public hearing. One citizen made comments during the hearing. Moved by Kuhn and seconded by Thompson to close the public hearing. Motion carried unanimously by roll call vote. Moved by Karlsbrotten and seconded by Ashbacher to set the first reading of the ordinance for 2:30 on February 4, 2013. Motion carried unanimously.

Andy Van Der Maaten, county Attorney, met with the Board to discuss several topics: his department's budget, open meetings situations, and other county matters.

Moved by Thompson and seconded by Ashbacher to endorse a letter of support for the Victim Witness Program to Van Der Maaten. Motion carried unanimously.

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

Moved by Kuhn and seconded by Thompson to enter into contract with Shuck-Britson Inc for design engineering on Bridge 65. Motion carried unanimously.

Barb Schroeder, county Conservation Director, met with the Board to discuss her department's budget.

Moved by Kuhn and seconded by Ashbacher to approve the claims filed with the Board. Motion carried unanimously.

Krista Vandenbrink, county Public Health Administrator, met with the Board to discuss her department's budget.

Linda Lucy, US Senator Harkin's staff, met with the Board to introduce herself to the Board.

Teresa Wiemerslage, county Extension Office, met with the Board to give an Extension update and a Food and Fitness program report. She also discussed a funding request for the Food and Fitness Initiative.

Moved by Karlsbrotten and seconded by Ashbacher to approve the minutes for the Monday January 21, 2013 meeting. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to adjourn to 9:30am Monday February 4, 2013. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors