

Board Minutes Monday July 1, 2013

The Board of Supervisors met as per adjournment with Ashbacher, Karlsbrotten, Logsdon, and Thompson present.

Moved by Thompson and seconded by Karlsbrotten to approve the letter to NRCS in regards to Emergency Watershed Protection projects due to flooding in the Canoe Creek. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adopt resolutions 14-01 through 14-11 and 14-15, granting permits to display fireworks to Robert Eppens, Jeremiah Shanks, Robert Anderson, Jim and Catherine McLain, Rick Monson, Gordon Buss, Leta Hageman, Howard Jacobson Jr, Scott Sindelar, Jim Vobr, Scott Sindelar, and Stephen White. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Ashbacher to approve the minutes for the Monday June 24, 2013 meeting. Motion carried unanimously.

Moved by Ashbacher and seconded by Karlsbrotten to approve the Class B Beer Permit for Winneshiek Trail Twisters. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Ashbacher to approve the contract with Greg Clark for VA Counseling Services. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to enter into contract with Reliance Standard for eye care reimbursement policy 136-9020. Motion carried unanimously.

Barb Schroeder, county Conservation director, met with the Board. They discussed the application for TIGER V grant and possible projects involving the Iowa Initiative for Sustainable Communities at the University of Iowa.

Moved by Thompson and seconded by Ashbacher to enter into 28E agreement with the counties using the Precinct Atlas electronic poll book program to form the Precinct Atlas Consortium. Motion carried unanimously.

Moved by Thompson and seconded by Karlsbroten to open the public hearing on the transfer of County property to the Freeport Cemetery Association. Motion carried unanimously by roll call vote. Auditor Steines distributed written comments that had been received. Comments were made by members of the public both for and against the transfer of the property. Moved by Thompson and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Ashbacher to adopt resolution 14-12, authorizing Logsdon to sign the appropriate paperwork to transfer the property to the Freeport Cemetery Association. Motion carried unanimously by roll call vote. Complete resolution is on file in the county Auditor's office.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday July 8, 2013. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors