

## Board Minutes Monday July 15, 2013

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

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

Randy Uhl, Winneshiek County Development, and Brenda Luzum, Winneshiek County Convention and Visitors Bureau, met with the Board to discuss ongoing projects.

The Board met with the heads of various County departments. Topics that were discussed include: departmental updates, safety committee, job descriptions & pay scale, County financed mobile technology, County WEB presence, and Mental Health redesign.

Moved by Kuhn and seconded by Karlsbrotten to approve the Class C with outdoor and Sunday sales liquor license for The Old Store. Motion carried unanimously.

George Tekippe, Fehr Graham Engineering, and Wayne Teslow, Frankville Water District, met with the Board to review the property appraisal for the potential well site in Frankville. Teslow and the Frankville Water District Board will negotiate with the property owner and report back to the Board if an agreement is reached.

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

Moved by Thompson and seconded by Ashbacher to adopt resolution 14-17, to enter into 28E agreement with Allamakee County regarding delinquent court debt collections. Motion carried unanimously by roll call vote. Complete resolution and agreement are on file in the county Auditor's office.

Moved by Thompson and seconded by Kuhn to approve the minutes for the Monday July 8, 2013 meeting. Motion carried unanimously.

Thompson and Karlsbrotten reviewed the proposed study by the Universities of Iowa and Wisconsin in regards to health risks from Frac Sand Mining. The Universities intend to apply for a grant from the National Institute of Health to fund the study. Moved by Karlsbrotten and seconded by Thompson to

endorse the proposal, "Exposure Assessment and Outreach to Engage the Public on Health Risks from Frac Sand Mining", by the University of Iowa and the University of Wisconsin-Milwaukee. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday July 22, 2013. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors