

Board Minutes Monday July 9, 2012

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

Moved by Bouska and seconded by Pierce to open the public hearing in regards to vacating road easement on West Ravine Road near the new bridge due to realignment after the replacement. Motion carried unanimously by roll call vote. Duane Hruska, the land owner, was present. He supported the proposed vacation but also questioned some additional land owned by the Department of Natural Resources. The Board received no other written or verbal comments. Moved by Bouska and seconded by Ibanez to close the public hearing. Motion carried unanimously by roll call vote. Moved by Ibanez and seconded by Pierce to adopt resolution 13-10 to vacate the right of way in questions back to Hruska. Motion carried unanimously by roll call vote. The resolution will be on file in the Recorder's and Auditor's offices. Lee Bjerke, county Engineer, will make arrangements for the fencing and other improvements to be moved to correspond with the edge of the right of way.

Bjerke discussed other road matters with the Board.

Moved by Logsdon and seconded by Ibanez to enter into 28E agreement with the City of Decorah for a shared Network Systems Technician. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to adopt resolutions 13-07, 08, and 09 granting permit to display fireworks to Rob Teff, Darlene Juve, and Deb Keefe respectively. Motion carried unanimously by roll call vote.

Dave Hageman, Landfill Director, met with the Board to discuss the rural garbage collection system. Due to a retirement of one of the collection site monitors, he met with the Board to discuss if they would want to make any changes to the current system; expand, scale back, or continue in the same manner. Moved by Bouska and seconded by Logsdon to have Hageman proceed with hiring a new monitor with the intent to continue the program as it is. Motion carried unanimously. The Board also asked Hageman to continue to collect information so they can discuss the operation of the program again at budget time.

The second reading of the proposed amendment of the zoning ordinance to rezone property owned by Gary Uhlenhake was held. Moved by Bouska and seconded by Pierce to hold the third reading at 10:15am on Monday July 16, 2012. Motion carried unanimously.

The Board contacted Jeff Ode, Decorah Fire Chief, and discussed a burning ban. Ode will continue to monitor the situation and talk with other fire departments in the area.

Moved by Logsdon and seconded by Pierce to approve the minutes for the Monday July 2, 2012 meeting. Motion carried unanimously.

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

Moved by Bouska and seconded by Pierce to accept and file the monthly report of the county Recorder. Motion carried unanimously.

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

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

Moved by Pierce and seconded by Ibanez to adjourn to 9:30am Monday July 16, 2012. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors