

Board Minutes Monday March 18, 2013

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

Moved by Thompson and seconded by Karlsbrotten to open the public hearing on the proposed water and wastewater regulations. Motion carried unanimously by roll call vote. Doug Groux, county Sanitarian, gave a description of the changes in the proposed regulations. No written or verbal comments were received. Moved by Kuhn and seconded by Thompson to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Thompson to hold the first reading of the proposed regulations. The first reading of the water regulations was held. Do to time constraints the first reading of the wastewater regulations was postponed until later in the meeting.

Thompson and Karlsbrotten gave an update on their research into industrial sand mining. Moved by Thompson and seconded by Karlsbrotten to include on the agenda for March 25th the following item "Consider approval of a resolution requesting the planning and zoning commission to consider the adoption of a moratorium on industrial sand mining." Motion carried unanimously.

Tom Hansen met with the Board to review the budget of the county Attorney's office and ask the Board to consider changing from a part-time county Attorney to a full-time county Attorney.

Nancy Sacquitne, Public Health, and Bruce Goetsch, Emergency Management, met with the Board to discuss Emergency Preparedness, and recommend the Board take NIMS and ICS training.

Moved by Karlsbrotten and seconded by Thompson to name Kuhn as the County's representative on the Upper Explorerland Regional Planning (UERPC) Executive Board. Motion carried unanimously.

Rachelle Howe, UERPC Executive Director, met with the Board to give an update on ongoing programs.

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

Moved by Thompson and seconded by Ashbacher to open the public hearing on the County Social Services (CSS) Mental Health and Disability Services (MH/DS) service plan. Motion carried unanimously by roll call vote. Jan Heikes, county CPC for MH/DS gave an overview of the current plan and the proposed new plan. No written or verbal comments were received. Moved by Kuhn and seconded by Karlsbrotten to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Karlsbrotten to approve the current CSS MH/DS service plan. Motion carried unanimously. Moved by Karlsbrotten and seconded by Thompson to approve the proposed Revised CSS MH/DS service plan as presented. Motion carried unanimously.

Members of the Winneshiek County Historic Preservation Commission (WCHPC) met with the Board to discuss possible mitigation steps in regards to the deconstruction of the North building at the Wellington Place site. Dave Stanley, WCHPC Secretary, outlined several steps of such mitigation. First would be a data collection to map floor plans, take photos, and develop 3D renderings of the building. This would need to be done as soon as possible with an estimated cost of \$1500. The next step would be to complete a site inventory form which WCHPC or Stanley's private firm could do at no charge. Then additional cultural and historic research and study could continue to take place even after the building is no longer standing. Moved by Thompson and seconded by Karlsbrotten to allocate \$1500 to WCHPC to arrange for the collection of floor plans, photos, and 2D and 3D renderings subject to access by Wellington Place and subject to the scheduling of deconstruction by the contractor. Motion carried with Ashbacher, Karlsbrotten, Thompson, and Kuhn voting aye; and Logsdon voting nay.

Lee Bjerke, county Engineer, met with the Board to discuss road matters. He outlined several bridge closures after the current round of inspections.

Moved by Ashbacher and seconded by Kuhn to enter into contract with Brennan Construction for project BROS-CO96(110)-8J-96 (box culvert on Trout Run Rd.). Motion carried unanimously.

Moved by Ashbacher and seconded by Karlsbrotten to offer the administrative assistant job in the Engineer's office to Carrie Lopez pending pre-employment screenings, and in the event of her denial to authorize Bjerke to use his discretion to offer the job to other candidates. Motion carried unanimously.

Faith Hlubek, county VA Administrator, met with the Board to discuss office staffing. Administrative Assistant, Ben Kruse, has submitted his resignation. Moved by Kuhn and seconded by Karlsbrotten to extend the temporary part-time position currently staffed by Annette Bohr-Wiltgen through the end of April or until the position is filled permanently. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to approve the minutes for the Monday March 11, 2013 meeting. Motion carried unanimously.

The first reading of the proposed wastewater regulations was held. Moved by Kuhn and seconded by Thompson to waive the additional readings of the proposed water and wastewater regulations. Motion carried unanimously. Moved by Thompson and seconded by Karlsbrotten to adopt the water and wastewater regulations as read. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Thompson to adjourn to 9:30am Monday March 25, 2013. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors