

## Board Minutes Monday May 12, 2014

The Board met as per adjournment with Ashbacher, Karlsbrotten, Logsdon, and Kuhn present.

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

The Board opened the bids for Bridge 318 on Manawa Trails Road. Moved by Karlsbrotten and seconded by Kuhn to accept the low bid by Minnowa Construction of \$169,855 for the project. Motion carried unanimously. Moved by Ashbacher and seconded by Karlsbrotten to pay for the project from the Infrastructure Improvement Fund. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to adopt resolution 14-63, opposition to new EPA regulations that would enforce additional burdens on road maintenance and construction. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Karlsbrotten to authorize the purchase of a twin 8x6 box culvert for the Twin Springs Road project from the Infrastructure Improvement Fund. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to authorize the purchase of a twin 6x6 box culvert for the Bridge 297 project from the Infrastructure Improvements Fund. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Kuhn to authorize asphalt maintenance projects by Denco to be paid by the Infrastructure Improvement Fund. Motion carried unanimously.

Dick Janson, Winneshiek County Protectors, met with the Board to discuss the Protectors position on Frac Sand mining. He said their focus will shift to community support for the Board, since the Board has committed to fact finding and development of changes to the land use regulations in an update to the Zoning Ordinance. He also said they would enlist public to encourage the Iowa Legislature to leave control of Frac Sand mining at the local level.

Moved by Kuhn and seconded by Karlsbrotten to approve the Class C with outdoor and Sunday sales liquor license for Barney's Bar & Grill LLC. Motion carried unanimously.

Moved by Ashbacher and seconded by Karlsbrotten to adopt resolution 14-64, a permit to display fireworks for Daniel Michels. Motion carried unanimously by roll call vote.

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

Moved by Karlsbrotten and seconded by Ashbacher to approve the minutes for the Monday May 5, 2014 meeting. Motion carried unanimously.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county matters. He and some local citizens gave an update on fireworks acquisition, insurance, and procedures. He also gave an update on the pending right-of-way purchase for the Freeport Trail project.

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

Moved by Kuhn and seconded by Karlsbrotten to adjourn to 9:30am Monday May 19, 2014. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors