

Board Minutes Monday May 13, 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 and the TIGER grant.

Moved by Kuhn and seconded by Thompson to enter into contract with Brennan Construction for project MAD107-6, bridge 280. Motion carried unanimously.

Moved by Karlsbroten and seconded by Ashbacher to enter into contract with Minnowa Construction for project BRS-CO96(116)-60-96, bridge 32. Motion carried unanimously.

Wayne Walter, county Treasurer, met with the Board to discuss a mobile home that was owned by Herbert Kecker but removed from the property several years ago. Moved by Kuhn and seconded by Thompson to adopt resolution 13-55 to abate all unpaid taxes, interest, and costs on the mobile home due to the fact that it was uncollectable. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Karlsbroten to approve the minutes for the Monday May 6, 2013 meeting. Motion carried unanimously.

Moved by Thompson and seconded by Karlsbroten to adopt resolution 13-56, providing for the destruction of Noxious Weeds by the county Weed Commissioner. Motion carried unanimously by roll call vote.

Lyle Otte, Winneshiek County Protectors, met with the Board to present a petition requesting the County put into place a twenty-four month moratorium on Industrial Silica Sand mining to provide for research on appropriate regulations. The petition contained approximately 1350 signatures of Winneshiek County residents.

Brian Huinker, Midwest Group Benefits; Tom Bushman, Bushman Insurance; and Jill Staebell, Coventry Health Care; met with the Board to review a quote by Coventry Health Care for providing Group Health Insurance for the County for FY14. Moved by Thompson and seconded by Karlsbroten to accept the proposal by Coventry for a one year contract. Motion carried unanimously.

Andy Van Der Maaten, county Attorney, met with the Board to discuss the Liquor License Application by Winneshiek County Trail Twisters and other County matters. Dan Bohr and Robin Schultz, Winneshiek

County Trail Twisters, were also present. Moved by Kuhn and seconded by Thompson to approve the Class B Beer permit with outdoor and Sunday Sales for Winneshiek County Trail Twisters. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to adopt resolution 13-57 setting a public hearing on the proposed transfer of property to Freeport Cemetery Association for June 3, 2013 at 11:30 a.m. Motion carried unanimously by roll call vote.

Lee Bjerke met with the Board to continue to discuss road matters.

Moved by Thompson and seconded by Karlsbrotten to make a non-precedent setting exception to the collective bargaining agreement to allow an employee to exceed the twenty hour carry-over maximum for comp time. Motion carried unanimously.

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

The Board reviewed the proposed budget amendments. Moved by Ashbacher and seconded by Thompson to set the public hearing on the proposed budget amendment for May 28, 2013 at 9:30 a.m. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday May 20, 2013. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors