

Board Minutes Monday May 20, 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 Thompson and seconded by Karlsbrotten to have Bjerke work with Barb Schroeder, Conservation Director, to move forward with the TIGER Grant application for the Freeport trail and River Road project. Motion carried unanimously.

Tony Phillips, county Planning and Zoning Administrator, met with the Board to discuss several zoning issues.

Moved by Kuhn and seconded by Ashbacher to adopt resolution 13-59, accepting the final subdivision plat of Apple Blossom Estates applied for by Floyd Mount. Motion carried unanimously by roll call vote. Resolution will be on file in the county Auditor's and Recorder's offices.

Moved by Kuhn and seconded by Karlsbrotten to adopt resolution 13-60, accepting a division of a lot within a subdivision as applied for by Kristine Kratz. Motion carried unanimously by roll call vote. Resolution will be on file in the county Auditor's and Recorder's offices.

Moved by Kuhn and seconded by Karlsbrotten to adopt resolution 13-61, setting a public hearing for June 3, 2013 at 10:00 a.m. for the rezoning request made by Deb Keefe. Motion carried unanimously by roll call vote.

Phillips presented the following recommendation: *The Winneshiek County Planning and Zoning Commission recommends the Board of Supervisors impose a 18 month Moratorium on frac sand mining for the Board of Supervisors to consider amendments to the Winneshiek County Zoning and Subdivision ordinance and the Comprehensive Plan.* The Board discussed how such a moratorium would be implemented. They will consult with the County Attorney for details of implementation procedure.

Barb Schroeder, county Conservation Director, met with the Board to report on the Economic Impact Study the University of Iowa may be doing in Winneshiek County in regards to Silica Sand Mining, Bike Trails, and other factors. She will continue coordinating with the University of Iowa.

Moved by Thompson and seconded by Ashbacher to approve the minutes of the Monday May 13, 2013 meeting. Motion carried unanimously.

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

Moved by Ashbacher and seconded by Kuhn to adopt resolution 13-62, granting permit to display fireworks to Scott Sindelar. Motion carried unanimously by roll call vote.

Jon Lubke and Chopper Albert, IT department, met with the Board to give an update on the MetroNet project, video arraignment, and server virtualization.

Jan Heikes, CPC for MH/DS, met with the Board to discuss the 28E agreement with County Social Services. The Board would like to have the County Attorney give his opinion on it before agreeing.

Moved by Thompson and seconded by Ashbacher to enter into contract with the Department of Human Services for clerical services provided for their offices in the Courthouse Annex. Motion carried unanimously.

Moved by Kuhn and seconded by Karlsbrotten to renew the contract with Midwest Group Benefits for administering the County's Flexible Benefits program. Motion carried unanimously.

The Board took a tour of ongoing and future road projects.

Moved by Karlsbrotten and seconded by Thompson to adjourn to 9:30am Tuesday May 28, 2013. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors