

## Board Minutes Tuesday May 28, 2013

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

Moved by Thompson and seconded by Ashbacher to open the public hearing on the proposed budget amendment. Motion carried unanimously by roll call vote. Auditor Steines reviewed the proposed amendments. No written or verbal comments were received. Moved by Karlsbroten and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Ashbacher to adopt the proposed budget amendment as published. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Karlsbroten to adopt resolution 13-63, appropriating the adopted budget amounts to the various departments. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Ashbacher to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to approve the minutes for the Monday May 20, 2013 meeting. Motion carried unanimously.

Steve Gastfield, Highlandville community organizer, met with the Board to request the closure of White Bridge Road for a community run/walk event. Moved by Karlsbroten and seconded by Kuhn to close White Bridge Road and allow them to partition off three feet of Highlandville Road from White Bridge Road to the end of the pavement, all for a period of seventy minutes on July 5, 2013. Motion carried unanimously.

Peter Torvik, NACo Financial Services Director, met with the Board to introduce himself and present an overview of NACo services.

Ashbacher was absent to attend a funeral.

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

Moved by Kuhn and seconded by Karlsbroten to close 123<sup>rd</sup> Street in the City of Castalia on June 8, 2013 for the Castalia parade. Motion carried unanimously.

Tony Meyer, Winneshiek County Pioneer Cemetery Commission, met with the Board to present a proclamation. Moved by Kuhn and seconded by Karlsbrotten to proclaim May 2013 Pioneer Cemetery Appreciation Month. Motion carried unanimously.

Deb Monson, Veteran Affairs Commission, met with the Board to discuss her duties on that Commission. She asked that the session be closed. Moved by Kuhn and seconded by Thompson to go into closed session to discuss a personnel matter at the request of the person about whom they were going to discuss. Motion carried unanimously by roll call vote. A closed session was held. Moved by Karlsbrotten and seconded by Thompson to open the session. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Kuhn to accept, with reluctance, the resignation of Deb Monson from the Veterans Affairs Commission. Motion carried unanimously, and the Board thanked Monson for her service.

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

Ashbacher was present for the remainder of the meeting.

Jan Heikes, county CPC for MH/DS, met with the Board to present the County Social Services 28E agreement. Moved by Thompson and seconded by Kuhn to enter into the CSS 28E agreement. Motion carried unanimously.

Steve Belay, Assistant County Attorney, met with the Board. The Board discussed the process of adopting and length of a frac sand mining moratorium. They asked the county Attorney's office to prepare the appropriate resolution for discussion and possible adoption on June 3, 2013 at 11:30 a.m.

Moved by Kuhn and seconded by Thompson to adjourn to 9:30am Monday June 3, 2013. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors