

Board Minutes Tuesday May 31, 2011

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

Jan Heikes, county CPC for MH/DD, met with the Board to recommend rebating MH/DD funding back to the State. Moved by Ibanez and seconded by Askelson to rebate \$472,000 MH/DD funds to the State. Motion carried with Logsdon, Askelson, Ibanez, and Bouska voting aye; and Pierce voting nay.

State Senator Mary Jo Wilhelm met with the Board to give updates on the legislative session and state budget issues.

Moved by Logsdon and seconded by Bouska to open the public hearing on the rezoning request made by Ralph Breitner. Motion carried unanimously by roll call vote. The planning and zoning commission held a public hearing and received no comments. They unanimously recommended approval. No public was present to give comment. One letter recommending denial was received. Moved by Logsdon and seconded by Pierce to close the public hearing. Motion carried unanimously by roll call vote. Moved by Ibanez and seconded by Bouska to hold the first reading of the proposed re-zoning ordinance. Motion passed unanimously and the reading was held. Moved by Bouska and seconded by Pierce to hold the second reading Monday June 6, 2011 at 10:00 a.m. Motion carried unanimously.

Deb Monson, county VA director, and the members of the VA Commission met with the Board to discuss the \$10,000 state allocation for the VA office. The VA Commission and the Board are unhappy with the requirements attached to the funding allocation. Moved by Logsdon and seconded by Bouska to approve and send a letter to the Governor expressing the concerns associated with the state allocation.

Brenda Kreitzer, deputy county Treasurer, met with the Board to present two recommendations for tax abatement. Moved by Bouska and seconded by Pierce to abate the taxes on mobile homes owned by Lourdes Simental and Kim Herman because the mobile homes have been demolished and the taxes are uncollectible. Motion carried unanimously.

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

Members of the Prairie Springs Recreational Trails group met with the Board to discuss the mile markers that recognize donors to the Prairie Farmer Trail project. The group is anxious to get them in place, but the trail is still under construction and repair. The Board recommended the group work with the Winneshiek County Conservation Board to get the request resolved as soon as reasonable.

Moved by Bouska and seconded by Pierce to approve the minutes for the Monday May 23, 2011 meeting. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to adopt resolution 11-053 granting permit to display fireworks to J. Bruce Goetsch. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Pierce to approve a per diem stipend of \$25 and mileage reimbursement of \$.40/mile for the members of the County Temporary Redistricting Commission. Motion carried unanimously.

Gary Gooder met with the Board to discuss vacation of a portion of 345th Ave. The Board will have Lee Bjerke proceed with the required procedure.

Moved by Bouska and seconded by Ibanez to approve the clerical contract with the Department of Human Services for ten hours per week of services provided by the clerk in the CPC office. Motion carried unanimously.

Moved by Ibanez and seconded by Pierce to adjourn to 9:30am Monday June 6, 2011. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors