

Board Minutes Monday November 26, 2012

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

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

Moved by Logsdon and seconded by Bouska to adopt resolution 13-33 providing a conditional use permit for Wiltgen Construction to operate a quarry. The Planning and Zoning Commission held a public hearing and unanimously recommended approval. Motion carried by roll call vote with Logsdon, Pierce, Askelson, and Bouska voting aye; and Ibanez voting nay due to concerns reflected in the minutes of the Planning and Zoning Committee's public hearing. The resolution will be on file in the county Auditor's and Recorder's offices.

Moved by Logsdon and seconded by Ibanez to adopt resolution 13-34 approving the division of a lot in Henning Subdivision. The Planning and Zoning Commission unanimously recommended approval after consideration of the application. Motion carried unanimously by roll call vote. The resolution will be on file in the county Auditor's and Recorder's offices.

Moved by Bouska and seconded by Pierce to adopt resolution 13-35 setting a public hearing for December 10, 2012 at 10:00am for an amendment to the zoning ordinance. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Ibanez to approve the minutes for the Monday November 19, 2012 meeting. Motion carried unanimously.

Moved by Pierce and seconded by Bouska to approve the lease with Randy Logsdon for the rural garbage collection site rental of \$100 per month. Motion carried unanimously.

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

Moved by Bouska and seconded by Ibanez to accept and file the annual financial report of the Winneshiek Medical Center. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to approve the claims filed with the Board. Motion carried unanimously.

Wayne Walter, county Treasurer, met with the Board to discuss a small piece of property in Calmar that has been on tax sale since 1992. Moved by Bouska and seconded by Ibanez to authorize Wayne Walter to complete the assignment of tax sale 92-76 for parcel 143525400300 to the city of Calmar. Motion carried unanimously. Moved by Bouska and seconded by Pierce to abate the current year's taxes on the property. Motion carried unanimously.

Jan Heikes, county CPC for MH/DD, met with the Board to review requirements for the 28E agreement that would form the MH Region in Northeast Iowa.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county matters.

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

Moved by Ibanez and seconded by Pierce to enter into professional services agreement with Shuck-Britson Inc. for inspections of bridges in the County. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to approve the hire of Mitchell Holthaus as Equipment Operator 1 effective upon completion of the required pre-employment exams. Motion carried unanimously.

The Veterans Affairs Commission met with the Board to discuss office issues. Moved by Ibanez and seconded by Bouska to approve both of the VA Commissions' requests: an annual salary adjustment of \$2000 for Ben Kruse since he has received National Accreditation for federal benefits submission; and an increase to \$45 per meeting for Commission members. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to adjourn to 9:30am Monday December 3, 2012. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors