

## Board Minutes Monday November 30, 2009

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

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

Moved by Logsdon and seconded by Bouska to open the public hearing to consider a zoning ordinance addressing the policy concerning inclusion of subdivision roads into the county road system. Motion carried unanimously by roll call vote. Zoning Administrator, Tony Phillips, reported that the Planning and Zoning Commission held a public hearing and unanimously recommended the ordinance for approval. No written or verbal comments were received by the Board. Moved by Askelson and seconded by Bouska to close the public hearing. Motion carried unanimously by roll call vote. Moved by Askelson and seconded by Ibanez to hold the first reading of the proposed ordinance Monday December 7, 2009 at 12:00 noon. Motion carried unanimously.

Moved by Askelson and seconded by Ibanez to approve the minutes for Monday November 23, 2009. Motion carried unanimously.

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

The Board discussed the following update: The Winneshiek County multi-jurisdictional Hazard Mitigation plan, including the Calmar, Castalia, Ossian, Ridgeway, and the Unincorporated areas of Winneshiek County, will be open for public review and comment during the period of 12-14-09 through 12-29-09. This plan is available at: <http://www.uerpc.org/HMJP.php> and with each respective City Clerk/Auditor. Please contact Upper Explorerland Regional Planning Commission with any suggestions/questions.

The Board met with Wendy Mihm-Herold, UERPC, to discuss projects concerning the Freeport Sewer system and the Frankville Water system.

Moved by Bouska and seconded by Askelson to apply for a \$77,000 SRF Planning and Design Loan to be used by the Freeport Sewer District to investigate the extent of damages to their sewer system to help determine the costs of rehabilitation and repair to the system. Motion carried unanimously.

Moved by Askelson and seconded by Logsdon to set the date for a public hearing for consideration of amendments to the FY 09/10 budget for Monday December 21, 2009 at 9:30a.m. Motion carried unanimously.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county matters. He also discussed the position of victim and witness coordinator and whether that employee could also work on the collection of uncollected fines. Van Der Maaten will pursue this option and apply for a grant to facilitate payment of this employee.

Gary Stephenson presented the Constitution Lithograph to the Board.

Lisa Matthews, NEICAC, met with the Board to update them on the budget changes to their programs due to the state across the board cuts. Moved by Askelson and seconded by Bouska to approve the amendment to the FaDSS program budget. Motion carried unanimously.

Moved by Darling and seconded by Bouska to reappoint Kevin Lee, Dave Stanley, and Steve Johnson to the Historical Preservation Commission. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to adjourn to 9:30am Monday December 7, 2009. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors