

## Board Minutes Tuesday October 15, 2013

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

Tony Phillips, county Planning and Zoning Administrator, met with the Board to update them on the P&Z Commission meeting from the week before.

Moved by Kuhn and seconded by Ashbacher to adopt resolution 14-31 setting a public hearing for 10:00am October 28, 2013 for the amendment to the zoning ordinance requested by Holthaus and Sims. Motion carried unanimously by roll call vote.

County Auditor Ben Steines gave a report on the implementation and county effects of the Property Tax Reform legislation.

Supervisor Kuhn was absent for the remainder of the meeting.

Jon Lubke, GIS/IT department, met with the Board to give an update on IT and MetroNet matters. He also requested to be authorized to add internet at his home to the County's Verizon data contract at his own expense. Moved by Karlsbrotten and seconded by Thompson to authorize an addition to the Verizon data contract for Lubke's home internet, at his expense. Motion carried unanimously.

Ed Epperly and Elizabeth Lorentzen met with the Board to discuss their plans to coordinate a historical walking tour of downtown and historical district areas in Decorah. They asked permission for placement of some markers on County property and whether the County would help fund the project. Moved by Thompson and seconded by Ashbacher to authorize the placement of the markers on County property near the Courthouse with details of mounting and funding to be determined later. Motion carried unanimously.

Rachelle Howe, Upper Explorerland Regional Planning Commission Executive Director, met with the Board to update them on several UERPC programs.

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

Moved by Karlsbrotten and seconded by Ashbacher to approve the minutes for the Monday October 7, 2013 meeting. Motion carried unanimously.

Thompson gave a report on the appeal to the Environmental Protection Commission that he and Karlsbrotten attended on October 14, 2013.

Moved by Thompson and seconded by Karlsbrotten to adjourn to 9:30am Monday October 21, 2013; with a road tour planned for Wednesday October 16, 2013 at 9:30 a.m. motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors