

Board Minutes Monday October 21, 2013

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

The Board took a tour of ongoing road projects on October 16th.

Moved by Karlsbrotten and seconded by Kuhn to open the public hearing on the vacation of right-of-way requested by Norma Hervey near the intersection on College Drive and Highway 52. Motion carried unanimously by roll call vote. There were no written or verbal comments received. The Board discussed whether the Engineer should establish a fee for vacation requests such as this to cover the time and expenses involved. That will be researched in the future. Moved by Thompson and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Ashbacher to adopt resolution 14-32 conveying the vacated property to Norma Hervey. Motion carried unanimously by roll call vote.

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

Faith Hlubek, county VA Administrator, met with the Board to review the VA policy that was adopted by the VA Commission. The policy outlines in further detail many of the terms of the ordinance that was recently updated. Moved by Kuhn and seconded by Karlsbrotten to approve the VA policy as presented. Motion carried unanimously.

Chad Bird, Decorah City Administrator, and members of the Decorah Airport Commission, Mike Connell, Joe Grimstad, and Brett Willie; met with the Board to discuss the Airport Layout Plan. They plan to expand the hanger capacity at the Decorah Municipal Airport and would like the Board to partner on the project. More discussion and details will be forthcoming.

Jan Heikes, county CPC for MH/DS, met with the Board to review the agenda for the upcoming CSS Board meeting. Heikes and the Board also reviewed the Spectrum application to CSS for a grant for expansion of services. Moved by Ashbacher and seconded by Kuhn to submit a letter of support for Spectrum's request. Motion carried unanimously. Andy Van Der Maaten, county Attorney, was present and discussed accountability for repayment of the grant if the program was not successful. Van Der Maaten will help set up a plan between CSS and Spectrum.

Van Der Maaten also presented a resolution and easement for acquisition of the Frankville Water District well site. Moved by Karlsbrotten and seconded by Ashbacher to adopt resolution 14-33 approving the purchase of the site from Robert Wedo and authorizing Logsdon to sign the related documents. Motion carried unanimously by roll call vote.

The Board discussed the zoning enforcement related to the Chimney Rock Campground with Van Der Maaten. He will work with Assistant County Attorney, Steve Bely, and Jim Burns, attorney for Chimney Rock, to try to resolve this issue.

Moved by Karlsbrotten and seconded by Thompson to approve the minutes for the Tuesday October 15, 2013 meeting. Motion carried unanimously.

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

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday October 28, 2013. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors