

## Board Minutes of September 11 and 14, 2009

On Friday September 11, 2009 at 9:30am the Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met to canvass the results of the regular school election held on Tuesday September 8, 2009. Present were Supervisors Askelson, Darling, and Ibanez. A true and correct abstract of votes received is on file in the County Auditor's office. For the Decorah Community School District, Ronald Fadness and Richard Valley are hereby declared elected to the office of Director, District – City. For the North Winneshiek Community School District; Phillip Richert is hereby declared elected to the office of Director, District #1; Scott Fairchild is hereby declared elected to the office of Director, District #2; and Myron Rediske is hereby declared elected to the office of Director, District #5. For the South Winneshiek Community School District; Wendy Mihm-Herold is hereby declared elected to the office of Director, District #1; Allan Schmitt is hereby declared elected to the office of Director, District #2; Arnold Kriener is hereby declared elected to the office of Director, District #3; and Public Measure (A) is hereby declared to be adopted. For Northeast Iowa Community College a true and correct count of votes received for Director District #2 is as follows: Kathy L Gunderson – 90, Linus F Rothmeyer – 96. Moved by Askelson and seconded by Ibanez to adjourn to 9:30am Monday September 14, 2009. Motion carried unanimously.

On Monday September 14, 2009 the Board of Supervisors met as per adjournment with supervisors Logsdon, Askelson, Darling and Ibanez present.

Moved by Askelson and seconded by Logsdon to adopt resolution 10-009 changing the authorized representative from Tom Masey to Wendy Mihm-Herold for execution of documents related to Hazard Mitigation planning. Motion carried unanimously by roll call vote.

Moved by Askelson and seconded by Logsdon to enter into contract with Upper Explorerland Regional Planning Commission to provide services for the Hazard Mitigation planning associated with the cities of Decorah, Fort Atkinson, Jackson Junction, and Spillville. Motion carried unanimously.

The supervisors accepted comments from interested parties in regards to the application for conditional use permit requested by Janelle Pavlovec for land potentially being used as a wind turbine site by Luther College. Luther President Richard Torgerson gave a presentation outlining their plans. Also commenting were Janelle Pavlovec, land owner; Gary Wiltgen, operator of a nearby quarry; Mark Olson, owner of Olson Explosives; and Tony Phillips, County Planning and Zoning Administrator. Moved by Ibanez and seconded by Askelson to adopt resolution 10-010 granting the conditional use permit. The Board had to table their discussion of the permit because of an agenda item that required their presence off site.

The Board participated in a public meeting with the Winneshiek County Solid Waste Agency held at the Stone Hearth Inn.

The Board resumed their discussion of the conditional use permit. Accepted by Ibanez and Askelson Annex #CU-13 was added to the resolution stipulating additional conditions and information as agreed to by the interested parties. Motion carried unanimously by roll call vote. Complete resolution and attachments on file in the county Planning and Zoning Office.

Moved by Logsdon and seconded by Ibanez to adopt resolution 10-011 designating the intersection of 205<sup>th</sup> Avenue and 155<sup>th</sup> Street as a four way stop. Motion carried unanimously by roll call vote.

Moved by Askelson and seconded by Logsdon to approve the minutes of September 8, 2009. Motion carried unanimously.

Moved by Askelson and seconded by Ibanez to adopt resolution 10-012 setting a public hearing for the issuance of \$2,100,000 in general obligation bonds related to the closure and post closure costs at the county landfill. Motion carried unanimously by roll call vote.

Moved by Askelson and seconded by Ibanez to approve the claims filed with the Board. Motion carried unanimously.

Moved by Askelson and seconded by Logsdon to adjourn to 9:30am Monday September 21, 2009. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors