

Board Minutes Monday September 22, 2014

The Board met as per adjournment with Ashbacher, Karlsbrotten, Logsdon, and Kuhn present.

Moved by Karlsbrotten and seconded by Ashbacher to open the public hearing on the proposed vacation of right-of-way along 114th Street. Motion carried unanimously by roll call vote. No written or verbal comments were received. Moved by Kuhn and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Ashbacher and seconded by Kuhn to adopt resolution 15-14 vacating the right-of-way as described near 114th Street. Motion carried unanimously by roll call vote. Resolution will be on file in the county Auditor's and Recorder's offices.

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

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

Moved by Karlsbrotten and seconded by Kuhn to approve the minutes for the Monday September 15, 2014 meeting. Motion carried unanimously.

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

Moved by Karlsbrotten and seconded by Ashbacher to release the rose window from the county home north building to David Wadsworth for stabilization as per the historic preservation commission's request. Motion carried unanimously. Wadsworth will provide written acknowledgement of receipt and expected return date.

Moved by Karlsbrotten and seconded by Kuhn to open the public hearing on the loan agreement between Lincoln Township, Winneshiek County, and Cresco Union Savings Bank. Motion carried unanimously by roll call vote. No written or verbal comments were received. Moved by Kuhn and seconded by Karlsbrotten to close the public hearing. Motion carried unanimously by roll call vote. Moved by Karlsbrotten and seconded by Kuhn to adopt resolution 15-15 approving the loan agreement as provided. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Chalsea Carroll, county MH/DS service coordinator, met with the Board to review the CSS board agenda and the draft information about the State's Medicaid Offset program.

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

Brian Ridenour, Allamakee County Engineer, gave a presentation to the Board and interested community members about impacts to road infrastructure due to new rural development and potential funding options for related maintenance and construction.

Moved by Kuhn and seconded by Karlsbrotten to adjourn to 9:30am Monday September 29, 2014.
Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors