

## Board Minutes Monday September 30, 2013

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

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

The Board presented Bjerke with the ASCE 2013 Outstanding Civil Engineering Project Achievement Award. Also present were Barb Schroeder, Don Arendt, and Chad Bird, who discussed the award and cooperative efforts between the County and City of Decorah.

Moved by Kuhn and seconded by Thompson to enter into federal aid agreement BROS-CO96(123)-8J-96 for bridge 405 on 288th Ave. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to appoint Bjerke as the point of contact for signing the required assurances with NRCS for the rip-rap project on Scenic River Rd. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adopt resolution 14-30 scheduling a public hearing for 9:30am October 21, 2013 on the vacation of a part of right-of-way near the intersection of College Drive and Highway 52. Motion carried unanimously by roll call vote.

The Board met with Tony Phillips, Planning and Zoning Administrator, and Jim Burns, attorney for Deb Keefe, to discuss the enforcement of the zoning ordinance in regards to cabins built by Keefe in her campground, Keefe was also present. After discussion, the Board decided not to act on the matter at this time, to give the P&Z Commission a chance to consider changes to the Zoning Ordinance; and to give the Board time for further data collection.

Thompson reported on the grant award the University of Iowa received to study the risks of Frac Sand Mining.

The Board, representatives of the Federal Highway Administration, representatives of the Iowa Department of Transportation, and Lee Bjerke toured the proposed road and trail areas near Freeport that the TIGER Grant will help fund.

Andy Van Der Maaten met with the Board to discuss county matters.

Moved by Karlsbrotten and seconded by Thompson to approve the minutes for the Monday September 23, 2013 meeting. Motion carried unanimously.

Kristi Harshbarger, ISAC Legal Counsel, met with the Board to discuss ISAC programs and answer questions about ISAC for the Board and other department heads.

Brian Huinker, Midwest Group Benefits, met with the Board to discuss the insurance transition and upcoming changes associated with the Affordable Care Act.

George Tekippe, Fehr Graham Engineering, met with the Board to give an update on the process of acquisition of the site where the Frankville Community well will be constructed.

Moved by Ashbacher and seconded by Thompson to adjourn to 9:30am Monday October 7, 2013 motion carried unanimously.

ATTEST

---

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors