

Board Minutes Monday September 8, 2014

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

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

Moved by Kuhn and seconded by Karlsbrotten to adopt resolution 15-11, setting a public hearing for the vacation of a portion of the right-of-way on 114th Ave, for September 22, 2014 at 9:30am. Motion carried unanimously by roll call vote.

The Board received bids for new maintainers.

Moved by Thompson and seconded by Kuhn to issue a letter of endorsement and pledge of funds and in-kind contribution for the Driftless Area of the Mississippi River Valley RCPP grant. Motion carried unanimously.

John Sexton met with the Board to request that the County vacate a portion of the right-of-way near his family farm along 288th Ave. The Board will set a public hearing on the vacation.

Dave Hageman and TJ Schissel, Landfill and Rural Waste Collection Departments, met with the Board to discuss an issue of afterhours dumping at the Kendallville waste collection site. They are working with the county Attorney and Sheriff to try to remedy the situation.

Teresa Bockman, county recorder, met with the Board to let them know of the upcoming Saturday hours for passport issuance.

Moved by Kuhn and seconded by Karlsbrotten to adopt resolution 15-12, setting a public hearing on a loan agreement between Cresco Union Savings Bank, Lincoln Township, and the County, for September 22, 2014 at 11:00am. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Karlsbrotten to accept and file the monthly report of the county Recorder. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to pledge \$10,000 to the Northeast Iowa Regional Housing Trust Fund for next fiscal year. Motion carried unanimously.

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

Moved by Kuhn and seconded by Karlsbrotten to approve the minutes for the Tuesday September 2, 2014 meeting. Motion carried unanimously.

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

The Board discussed the current policy prohibiting smoking on or near facilities of the County, which was passed in 2005; and its relation to the position statement about e-cigarettes passed by the Board of Health. Moved by Karlsbrotten and seconded by Kuhn to add e-cigarettes to the policy prohibiting smoking. Motion carried with Karlsbrotten, Thompson, and Kuhn voting aye; and Logsdon voting nay. Van Der Maaten will draft the appropriate wording for the changes to the policy.

Moved by Kuhn and seconded by Karlsbrotten to adjourn to 9:30am Monday September 15, 2014. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors