

Board Minutes Monday April 10, 2017

The Board of Supervisors met at 9:30am on April 10, 2017 with Beard, Logsdon, Thompson, and Kuhn present.

The Board held the second reading of the proposed ordinance amendment requested by Mashek for the property near Bluffton. Moved by Thompson and seconded by Beard to waive the third reading. Motion carried unanimously. Moved by Thompson and seconded by Beard to adopt the proposed ordinance. Motion failed with Logsdon voting aye; and Thompson, Kuhn, and Beard voting nay.

Moved by Kuhn and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and to accept and file the quarterly report of the county Auditor and the monthly report of the county Recorder. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to enter into contract with Cost Advisory Services for indirect cost allocation services. Motion carried unanimously.

Paul Berland, NEIA RC&D, met with the Board to give an update on the Upper Iowa River Watershed Management Authority (UIRWMA).

Moved by Beard and seconded by Thompson to enter into revised contract with the University of Iowa for hydrologic modeling, data collection, and visualization for the UIRWMA. Motion carried unanimously.

Moved by Beard and seconded by Kuhn to adopt resolution 17-51, naming Winneshiek County as the responsible entity for Environmental Review for UIRWMA projects in other counties' jurisdiction. Motion carried unanimously by roll call vote. Complete resolution will be on file in the county Auditor's office.

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

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday April 17, 2017. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors