

Board Minutes Monday March 5, 2018

The Board of Supervisors met at 9:30am March 5, 2018 with all members present.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

Reece Magnuson, Director Winneshiek County Convention and Visitor's Bureau, met with the Board to introduce herself.

Moved by Kuhn and seconded by Ashbacher to open the public hearing on the requested re-zoning by Chad Harvey. Motion carried unanimously by roll call vote. Tony Phillips, Planning, Zoning, and Flood Plain Administrator, reviewed the request and the process taken by the Planning and Zoning Commission. The Commission held a public hearing and unanimously recommended approval of the re-zoning request with conditions of a specified use and sunset. The Board received a written comment from an interested party that had originally been opposed to the request but was no longer opposed with the conditions as recommended by the Commission. The Board did not receive any additional written or verbal comments. Chad Harvey signed the conditional re-zoning agreement. Moved by Thompson and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Kuhn to hold the first reading of the zoning ordinance amendment and to waive the additional readings. Motion carried unanimously and the reading was held. Moved by Kuhn and seconded by Thompson to adopt ordinance 18-203, amending the zoning classification of the subject property as requested. Motion carried unanimously by roll call vote. The complete ordinance will be on file in the County Auditor's and Recorder's offices and will be published as required.

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

Moved by Kuhn and seconded by Beard to award the contract for project BROS-CO96(144)-5F-96 (Bridge 87) to Croell Inc for \$411,912.35. Motion carried unanimously.

Faith Hlubek, County Veterans Affairs Administrator, met with the Board to present the Geographic Distribution of VA Expenditures report and to give other VA updates.

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

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, March 12, 2018.
Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors