

## Board Minutes Monday May 14, 2018

The Board of Supervisors met at 9:30am May 14, 2018 with all members present.

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

The board reviewed the bid for contract road rocking. They will consider the bid and take action on it at the next meeting.

The Board discussed the PTO Proposal. They will continue to consider the options and act on it at a future meeting.

Tony Phillips, Planning, Zoning, and Flood Plain Administrator, met with the Board to present a resolution for a lot division and a resolution to schedule a public hearing.

Moved by Kuhn and seconded by Thompson to adopt resolution 18-52, a resolution approving the division of Lot 1 of the Trails View Subdivision. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Beard to adopt resolution 18-53, setting a public hearing for the re-zoning request by North Slope Estates LLC for May 29, 2018 at 10:00am. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Ashbacher to sign the grant agreement with the Iowa Department of Cultural Affairs for the \$500 scholarship received by the Historical Preservation Commission for two members to attend annual training in Des Moines. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting and the claims filed with the Board. Motion carried unanimously.

Dan Marx, County Attorney, met with the Board to discuss the service agreement with Shive Hattery for the jail renovation project. Moved by Thompson and seconded by Ashbacher to enter into the agreement. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to approve the hire of a Sheriff's Deputy to begin at the Sheriff's discretion. Motion carried unanimously. Marx will bring a resolution of appointment as Deputy once the details of the hire are worked out.

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

Moved by Kuhn and seconded by Beard to adopt resolution 18-54, setting a public hearing on the plans, specifications, and form of contract for the Burr Oak Sewer project for May 29, 2018 at 11:30am. Motion carried unanimously by roll call vote.

The Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met to canvass the results of the Re-Count of the Special City Election held on Tuesday May 1, 2018. Moved by Kuhn and seconded by Beard to certify the Official Results Report and Abstract of Votes, and declare Propositions A not adopted. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, May 21, 2018. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors