

Board Minutes Monday June 11, 2018

The Board of Supervisors met at 9:30am June 11, 2018 with all members present.

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

Mike Klimesh met with the Board to discuss concerns regarding the Convention and Visitors Bureau and the County Development organizations and funding. He will be on the agenda for the following meeting.

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.

Tara and Tom, Bushman Insurance, met with the Board to review the renewal for FY19.

The Board discussed the rezoning request by North Slope Estates. Moved by Ashbacher and seconded by Kuhn to hold the reading on the proposed zoning ordinance amendment and to waive the additional readings. Motion carried by roll call vote with Ashbacher, Beard, Logsdon, and Kuhn voting aye; and Thompson voting nay. The reading was held. Moved by Ashbacher and seconded by Kuhn to adopt ordinance 18-204, changing the zoning classification as requested from R-2 Residential to C-1 Highway Commercial with the conditions agreed to by the owner. Motion carried by roll call vote with Ashbacher, Logsdon, and Kuhn voting aye; and Beard and Thompson voting nay. The ordinance will be on file in the County Auditor's and Recorder's offices and be published as required by law.

Bill Peterson and Brad Holtan, Iowa State Association of Counties, met with the Board to discuss legislative issues and ISAC's role with county officials.

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

At 12:00 noon the Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met to canvass the results of the Primary Election held on Tuesday June 5, 2018. Moved by Kuhn and seconded by Thompson to certify the canvass summary and abstracts of votes and declare the following candidates nominated for the offices listed to be filled at the General Election to be held November 6, 2018: For the Democratic party: County Supervisors District 1 – John W Beard, District 2 – Melissa O'Rourke; County Treasurer, Attorney, and Recorder – no candidates. For the Republican party: County Supervisors District 2 – Floyd W Ashbacher, County Treasurer – Wayne Walter, County Attorney – Andrew F Van Der Maaten, County Recorder – Connie Askelson-Kuennen, and County Supervisor District

1 – no candidate. For the Libertarian Party: no candidates were nominated. Motion carried unanimously. A true and correct abstract of votes cast is on file in the County Auditor's office.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, June 18, 2018. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors