

## Board Minutes Monday June 25, 2018

The Board of Supervisors met at 9:30am June 25, 2018 with all members present.

Belva Smith, resident of Scenic River Road, met with the Board to discuss Bridge 154 near her residence. She explained the inconveniences to her since the bridge was closed and discussed with the Board the timeline of when it will be replaced.

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

Mark Jensen, Winneshiek County Development Inc; and Jeremy Merrill, Winneshiek County Convention and Visitors Bureau, met with the Board to give an update on collaboration between the agencies and the possible acquisition of WCCVB by WCDI. They are still in the planning stages and will keep the Board apprised of their progress.

Moved by Kuhn and seconded by Beard 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 monthly report of the VA Commission. Motion carried unanimously.

Colene Colby and Dorothy Buckendahl, Kendallville Campground users, met with the Board to discuss the evacuation of the Kendallville Campground during a recent flooding event, and to inquire about their missing tents. The Board referred them to the Conservation Board to discuss day to day operations of the campground.

Moved by Beard and seconded by Thompson to set a public hearing for the Gary Mihm Farms CAFO Construction Permit for July 16<sup>th</sup> at 10:30am. Motion carried by roll call vote with Ashbacher, Beard, Logsdon, and Thompson voting aye; and Kuhn abstaining. The County Sanitarian will publish the required public notice.

Faith Hlubek, VA Administrator, met with the Board to give an update on the VA Commission's policy changes and their recommendation for reappointing Alice Abbott and Brenda Johnson to the Commission. Moved by Kuhn and seconded by Ashbacher to reappoint Alice Abbott and Brenda Johnson each for three year terms to the VA Commission. Motion carried unanimously.

Moved by Thompson and seconded by Beard to adjourn to 9:30am Monday, July 2, 2018. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors