

Board Minutes Monday February 3, 2020

The Board of Supervisors met at 9:30am February 3, 2020 with Ashbacher, Beard, Logsdon, and Kuhn present.

Lee Bjerke, County Engineer, and Corey Meyer, Roadside Manager, met with the Board to discuss road matters.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting and the Class B with Sunday sales Wine Permit for Pinter's Gardens and Pumpkins. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to open the public hearing on the proposed re-zoning request by Fencil Oil. Motion carried unanimously by roll call vote. Tony Phillips, Planning, Zoning, and Flood Plain Administrator, reviewed the applications and actions taken by the P&Z Commission. Representatives of Fencil Oil reviewed the project and spoke in favor of approval. No additional written or verbal comments were received. Moved by Kuhn and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Action on reading the proposed zoning amendment will be taken at the next regular Board meeting on February 10, 2020.

Jud Barclay, Decorah Community Food Pantry, met with the Board to give a program update and request funding for FY21.

Moved by Beard and seconded by Ashbacher to approve the hire of Dave Tollefson for on call as needed and Jamie McConnell for permanent part time at the Recycling Center. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to enter into the 28E agreement with NEIA Community Action for operation of the General Relief Department and the Food Pantry. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to adopt resolution 20-36, reducing the compensation schedule for the Board of Supervisors from the recommended 3% to 2%, irrespective of the action on the other elected officials. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Beard to approve the Disadvantaged Community Application for the Festina Sewer Project. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to accept and file the Financial Statement of the First Judicial District Department of Corrections. Motion carried unanimously.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues as well as the E911 tower plans.

Moved by Kuhn and seconded by Beard to adjourn to 9:30am Monday, February 10, 2020, with a budget work session on February 4 at 3:00pm. Motion carried unanimously.

At 3:00pm February 4, 2020 the Board met with all members present to discuss several budget related matters. No actions were taken.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors