

Board Minutes Monday October 5, 2020

The Board of Supervisors met at 9:30am October 5, 2020 with Logsdon, Ashbacher and Kuhn in person; and Thompson and Beard present electronically.

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

Tony Phillips, Planning, Zoning, and Flood Plain Administrator, met with the Board to present the proposed Zoning Ordinance language, which involves Renewable Energy regulations. Moved by Ashbacher and seconded by Kuhn to open the public hearing on the proposed zoning ordinance. Motion carried unanimously by roll call vote. No written or verbal comment was received before the hearing. Public comment was received at the hearing. The Board discussed the development of the language with P&Z Commission chair Wendy Stevens. The Board also discussed potential liability in adjudication of the ordinance as it pertains to disputes filed with the Board of Adjustments. Moved by Thompson and seconded by Beard to close the public hearing. Motion carried unanimously by roll call vote. Moved by Beard and seconded by Thompson to hold the first reading of the proposed ordinance. Motion carried unanimously and the reading was held. Moved by Thompson and seconded by Beard to waive the additional readings. Motion carried unanimously by roll call vote. Moved by Beard and seconded by Thompson to adopt Ordinance 21-229, the amendments to the County Zoning Ordinance. Motion carried with Ashbacher, Thompson, Kuhn, and Beard voting aye; and Logsdon voting nay. Zoning Ordinance amendments will be on file in the County Auditor's and Recorder's offices and published as required by law.

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

Krista Vanden Brink, Public Health Administrator, met with the Board to discuss COVID19 updates.

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 Quarterly Report of the County Auditor. Motion carried unanimously.

Paul Berland, NEIA RC&D, met with the Board to review the bids for the Upper Iowa Flood Reduction Program, project UI-BID-003. Moved by Kuhn and seconded by Ashbacher to approve the bids by Bacon Concrete LLC for Packet A, and Ethan Koehn Construction for Packets B and C; and to approve the contracts and notices to proceed with the respective winning bidders. Motion carried unanimously.

Margaret Walter, Winneshiek County Celebration of Life, met with the Board to present a proclamation for October as Breast Cancer Awareness Month in Winneshiek County. Moved by Kuhn and seconded by Ashbacher to approve the proclamation. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to adjourn to 9:30am Monday, October 12, 2020. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors