

Board Minutes Monday May 3, 2021

The Board of Supervisors met at 9:30am May 3, 2021 with all members present.

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

Moved by Beard and seconded by Vermace to enter into contract with Brennan Construction Co for project FRANK 121-6. Motion carried unanimously.

Moved by Vermace and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting and to accept and file the quarterly report of the County Sheriff. Motion carried unanimously.

Moved by Beard and seconded by Vick to open the public hearing on the proposed re-zoning request by Bronner. Motion carried unanimously by roll call vote. Tony Phillips, Planning and Zoning (P&Z) administrator reviewed the actions taken by the P&Z Commission which recommended denial on a vote of 4-3. Adjoining landowners were notified of the public hearing as was public notice published. The Bronner family made a presentation describing the proposed building site. No additional written or verbal comments were received. Moved by Langreck and seconded by Beard to close the public hearing. Motion carried unanimously by roll call vote. Moved by Vick and seconded by Langreck to hold the first reading of the proposed zoning ordinance amendment. Motion carried unanimously by roll call vote and the reading was held. Moved by Langreck and seconded by Vick to waive the additional readings. Motion carried unanimously. Moved by Vick and seconded by Langreck to adopt ordinance 21-238, changing the zoning classification of the requested property. Motion carried unanimously by roll call vote. Ordinance will be on file in the county Auditor's and Recorder's offices and be published as required.

Doug Groux, County Sanitarian, met with the Board to review the construction permit application from Bushman for a CAFO. Public notice was published and no written or verbal comments were received. Moved by Vick and seconded by Langreck to approve the construction permit application. Motion carried unanimously.

Krista Vanden Brink, Public Health Director, met with the Board to give the April COVID report.

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

Moved by Vermace and seconded by Beard to adopt resolution 21-77, setting the public hearing of the Status of Funded Activities for the COVID CDBG for May 17, 2021 at 10:15am. Motion carried unanimously by roll call vote. Public notice will be published as required.

Moved by Langreck and seconded by Vick to adopt resolution 21-78, setting the public hearing on the FY21 budget amendment for May 24, 2021 at 9:30am. Motion carried unanimously by roll call vote. Public notice will be published as required.

Moved by Vermace and seconded by Beard to accept the proposal by MGB for administration of the Flexible Benefits program. Motion carried unanimously.

Moved by Vick and seconded by Langreck to open the public hearing on the proposed General Assistance Ordinance. Motion carried unanimously by roll call vote. Andy Van Der Maaten and Trisha Wilkins, NEIA Community Action, reviewed the proposed ordinance. No written or verbal comments were received. Moved by Beard and seconded by Vermace to close the public hearing. Motion carried unanimously by roll call vote. Moved by Vermace and seconded by Beard to hold the first reading of the proposed ordinance. Motion carried unanimously and the reading was held. Moved by Langreck and seconded by Vick to waive the additional readings. Motion carried unanimously. Moved by Beard and seconded by Vermace to adopt ordinance 21-239, establishing the General Assistance Program provisions for Winneshiek County. Motion carried unanimously by roll call vote. Ordinance will be on file in the county Auditor's and Recorder's offices and be published as required. Moved by Beard and seconded by Vick to adopt resolution 21-79, establishing General Assistance program provisions in accordance with Ordinance 21-239. Motion carried unanimously by roll call vote.

Moved by Vick and seconded by Vermace to enter into lease with NEIA Community Action Corp for the space currently occupied at the Smith building. Motion carried unanimously.

Paul Berland, NEIA RC&D, met with the Board to review actions related to the Upper Iowa Flood Reduction Program. Moved by Beard and seconded by Vermace to request an extension on contract 13-NDRI-009. Motion carried unanimously. Moved by Vermace and seconded by Beard to adopt resolution 21-80, setting the public hearing for the CDBG Status of Funded Activities for May 17, 2021 at 10:00am. Motion carried unanimously. Public notice will be published as required.

Members of the Winneshiek County Historic Preservation Commission met with the Board to present a proclamation. Moved by Beard and seconded by Vermace to proclaim May as National Historic Preservation Month in Winneshiek County. Motion carried unanimously.

Moved by Langreck and seconded by Vick to adjourn to 9:30am Monday, May 10, 2021. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Floyd Ashbacher, Chair
Board of Supervisors