

Board Minutes Monday June 28, 2021

The Board of Supervisors met at 9:30am June 28, 2021 with all members present.

Brenda Kreitzer, County Treasurer, met with the Board to review a couple of mobile homes whose taxes are uncollectible. Moved by Vermace and seconded by Vick to abate the taxes, interest, and costs for FY20 and FY21 for parcels 111732690100 and 080620090100. Motion carried unanimously.

The Board reviewed the amended FY22 ICAP Insurance information. Moved by Langreck and seconded by Beard to renew as presented in the amended packet. Motion carried unanimously.

The Board reviewed 28E agreements for grants associated with several non-profit agencies. Moved by Vick and seconded by Beard to adopt resolutions 21-90, funding for Winneshiek County Development; 21-91, funding for NEIA RC&D; 21-92, funding for NEIA Community Action Corp; and 21-93, funding for Helping Services. Motion carried unanimously by roll call vote.

Tom Madden, Diana Johnson, Neil Holthaus, and Don Dilaura met with the Board to give an update on the funding options and construction timeline for the Festina Sewer project. The consensus of the Board was to recommend continuation of the project with the intent to pursue SRF funding with an unknown percentage funded through a CAP grant.

Moved by Langreck and seconded by Vick to open the public hearing on the proposed re-zoning request by Frana & Voltmer. Motion carried unanimously by roll call vote. Tony Phillips, P&Z Administrator, reviewed the actions taken by the P&Z Commission who recommended a conditional re-zoning to M1 for the property. Property owner (Frana) and potential purchaser (Voltmer) were present to answer questions and make comments. Wendy Stevens, P&Z Commission chair, was also present to comment. Additional information was provided by Voltmer to the Board that was not considered by the P&Z Commission. The Board also reviewed several comments that had been received. Vermace encouraged the Board to send the application, new information, and possible conditions back to the P&Z Commission for further review before action. Voltmer said, due to timing related to the purchase agreement between Voltmer Inc and Frana, there wouldn't be enough time to start the process over. The Board considered several conditions that could potentially be added if the re-zoning was granted. Voltmer and Frana signed a conditional rezoning agreement. Moved by Langreck and seconded by Vick to close the public hearing. Motion carried unanimously by roll call vote. Moved by Beard and seconded by Vick to hold the first reading of the proposed re-zoning ordinance. 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 by roll call vote. Moved by Vick and seconded by Beard to adopt ordinance 21-241, approving the re-zoning request to M2 with the

conditions agreed upon by the applicants. Motion carried with Vick, Beard, Ashbacher, and Langreck voting aye; and Vermace voting nay. Complete ordinance will be on file in the County Auditor's and Recorder's offices as well as be published as required.

Moved by Vermace and seconded by Langreck to open the public hearing on the re-zoning request by Bohr. Motion carried unanimously by roll call vote. Phillips reviewed the actions taken by the P&Z Commission who unanimously recommended approval. Bohr was present to answer questions. No written or verbal comments were received. Moved by Langreck and seconded by Vick 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 re-zoning ordinance. Motion carried unanimously by roll call vote, and the reading was held. Moved by Vick and seconded by Beard to waive the additional readings. Motion carried unanimously by roll call vote. Moved by Vick and seconded by Vermace to adopt ordinance 21-242, approving the re-zoning request of the subject property to AR. Motion carried unanimously by roll call vote. Complete ordinance will be on file in the County Auditor's and Recorder's offices and be published as required.

Lindsay Erdman, Erdman Engineering, met with the Board to give an update on the Burr Oak sewer project, the final walkthrough that was conducted, and a few change orders and contract amendments. Moved by Beard and seconded by Vermace to approve the change orders and contract amendment as presented. Motion carried unanimously.

Isaac Wiltgen, Assistant County Engineer, and Jeff Kuboushek, Road Superintendent, met with the Board to discuss road matters. Moved by Beard and seconded by Langreck to approve the contract with K Construction for bridge 376. Motion carried unanimously.

Barb Schroeder, Conservation Director, met with the Board to ask the Board to consider the transfer of \$19,000 of her remaining budget funds to the Conservation Capital Improvements Fund to help pay for development of the Neste Recreation Area. She has submitted a claim for consideration.

Moved by Vermace and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting and the claims submitted for approval. Motion carried unanimously.

Moved by Vick and seconded by Langreck to adjourn to 9:30am Tuesday, July 6, 2021. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Vice Chair
Board of Supervisors