

Board Minutes Monday August 22, 2022

The Board of Supervisors met at 9:30am August 22, 2022 with Vick, Beard, Langreck, and Rustad present in person; and Vermace present electronically.

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

Moved by Vick and seconded by Beard to approve the consent agenda which includes the minutes from the last meeting, the claims filed with the Board, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

The Board acknowledged the resignation of David Wadsworth from the Historical Preservation Commission. Moved by Rustad and seconded by Beard to appoint Don Arendt to fill the remainder of the term vacated by Wadsworth. Motion carried unanimously.

Tim Wagner met with the Board to distribute information concerning proposed CO2 pipelines across the state. He asked the Board to consider filing an objection with the Iowa Utilities Board even though none of the current proposed projects are in Winneshiek County.

Rachel Brummel met with the Board to give an update on the community meetings associated with the study of resources in the County that should be considered for protection if the Planning and Zoning Commission decides to propose resource protection overlay zones.

The Board held the second reading of the proposed rezoning ordinance for the Farmers Win Coop anhydrous facility. Moved by Rustad and seconded by Beard to waive the third reading. Motion carried with Vick, Beard, Langreck, and Rustad voting aye; and Vermace voting nay. Moved by Vick and seconded Rustad to adopt ordinance 23-247, approving the re-zoning of the subject property as requested by Farmers Win Coop and with the conditions agreed to during the public hearing. Motion carried by roll call vote with Vick, Langreck, and Rustad voting aye; and Beard and Vermace voting nay. Ordinance will be on file in the Auditor's and Recorder's offices and will be published as required.

Bjerke returned to discuss the proposed bonding projects. The Board discussed the estimated costs, timeline, and potential property tax rates associated with bonding for the proposed projects. Bjerke will work on a more expedited timeline. Auditor Steines will work with a financing professional and the bonding attorney to get more details of the process and repayment options.

Moved by Vick and seconded by Beard to adjourn to 9:30am Monday, August 29, 2022. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors