

## Board Minutes Monday July 10, 2017

The Board of Supervisors met at 9:30am July 10, 2017, with all members present.

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

Moved by Ashbacher and seconded by Beard to open the public hearing on the proposed re-zoning ordinance requested by Wetli. Motion carried unanimously by roll call vote. Tony Phillips, Planning and Zoning Administrator, presented the application and reported on the actions by the P & Z Commission. P & Z unanimously recommended approval. No additional comments were received. Moved by Kuhn and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Kuhn to hold the first reading and waive the additional readings. Motion carried unanimously and the reading was held. Moved by Kuhn and seconded by Thompson to adopt ordinance 18-200 making the request change to the zoning of the Wetli property. Motion carried unanimously by roll call vote. The ordinance will be published as required by law and be on file in the county Recorder's and Auditor's offices.

Doug Groux, county Sanitarian, met with the Board to review the DNR Construction permit application for Lensing Holsteins. No public comments were received. Moved by Kuhn and seconded by Beard to approve the construction permit application. Motion carried unanimously.

Moved by Thompson and seconded by Beard to renew the County Engineer contract with Lee Bjerke through June 30, 2020. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and the Class C beer/wine permit for Luna Valley Farm. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the amended Upper Iowa River Watershed Management Authority 28E agreement. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to approve the letter of understanding of services in regards to the contract with Hacker Nelson & Co PC for third party audit services. Motion carried unanimously.

The Board discussed the request by ICCI to consider signing the petition to the DNR for changes in rules associated with the Master Matrix for animal confinement operations.

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

Moved by Kuhn and seconded by Thompson to adopt resolution 18-01 scheduling a public hearing for the loan for the South Central Winneshiek Fire District fire truck for July 24, 2017 at 11:00am. Motion carried unanimously by roll call vote.

Sean Snyder, Emergency Management Coordinator, met with the Board to give updates on FEMA and other EMA projects.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, July 17, 2017. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors