

## Board Minutes Monday January 29, 2018

The Board of Supervisors met at 9:30am January 29, 2018 with all members present.

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

Herb Hageman met with the Board to discuss the city of Decorah's possible Municipal Electric Utility.

Stephanie Fromm, Director of Winneshiek County Development, met with the Board to give an update on the Mini Ag Grant program.

Tony Phillips, Planning, Zoning, and Flood Plain Administrator, met with the Board to give an update on the timeline for FEMA flood plain mapping.

Barb Schroeder, Conservation Director, met with the Board to discuss development of a new campground on the Neste Farm. Specifically she discussed with the Board whether they would want the drive into the campground to be part of the secondary road system. The Board seemed to agree that would be beneficial, and asked Bjerke to work with Schroeder to develop detailed plans and estimates.

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

Moved by Kuhn and seconded by Beard to adopt resolution 18-34, setting a public hearing on the proposed lease to Verizon for a cell tower for February 12, 2018 at 11:30am. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Beard to sign the right-of-way certificate prepared by Van Der Maaten in regards to the Burr Oak Sewer project. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting and to accept and file the VA monthly report and the Public Health annual report. Motion carried unanimously.

The Board discussed the FY19 budget.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, February 5, 2018. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors