

## Board Minutes Monday March 13, 2017

The Board of Supervisors met at 9:30am on March 13, 2017 with all members present.

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

Barb Schroeder, county Conservation Director, met with the Board to give them an update on the Iowa Water and Land Legacy Trust Fund.

Diana Johnson, Upper Explorerland Regional Planning Commission, met with the Board to discuss the Burr Oak Sewer Project. She reviewed details to be addressed in the Community Needs Assessment and asked the Board to schedule a public hearing for the CDBG grant application. Moved by Kuhn and seconded by Ashbacher to set the public hearing for March 27<sup>th</sup> at 11:00am. Motion carried unanimously by roll call vote. The required public notice will be published in the official county newspapers.

The Board reviewed the master matrix scoring for the Stateline Hogs Animal Feeding Operation permit, and considered public comment from the March 6<sup>th</sup> public hearing. Moved by Kuhn and seconded by Beard to recommend approval with the score of 460 points. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, the class C with outdoor sales wine and beer permit for De Novo Barn, the class C with outdoor and Sunday sales liquor license for Randy's Bluffton Store, and the class B five day beer permit for Winneshiek County Pheasants Forever. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to direct Beard to repay \$472.92 to the County for welding services provided to the County in excess of the \$1500 limit imposed on county officials by Iowa code 331.342. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to deny the request for the four, ten hour day work schedule as requested by UE Local 893 (Road's union). Motion carried with Ashbacher, Beard, Logsdon, and Thompson voting aye, and Kuhn voting nay.

Moved by Ashbacher and seconded by Thompson to open the public hearing on the FY18 budget. Motion carried unanimously by roll call vote. No written comments were received. The Board received

verbal comments and answered questions from the public. Moved by Kuhn and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Beard and seconded by Thompson to adopt resolution 17-44, approving the Compensation Board recommendations. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Ashbacher to adopt resolution 17-45, adopting the FY18 budget as published. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday March 20, 2017. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors