

Board Minutes Tuesday December 27, 2016

The Board of Supervisors met at 9:30am on December 27, 2016 with Ashbacher, Beard, Logsdon, and Kuhn present.

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

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

Robert Gross, Minnesota Department of Veterans Affairs, met with the Board to present information regarding the new Veterans Cemetery near Preston, Minnesota.

Ferneva Brimacomb, Winneshiek County Historical Society, met with the Board to discuss 2016 projects and request funding for FY18.

Faith Hlubek, county VA Administrator, met with the Board to review her department's budget for FY18 and to review the VA Policy approved by the VA Commission. Moved by Kuhn and seconded by Ashbacher to approve the VA Policy as set by the VA Commission. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to open the public hearing on the proposed Rural Development loan for the Burr Oak Sewer Project. Motion carried unanimously by roll call vote. John Hjelle, Erdman Engineering, gave an overview of the project specifications. Jim Olson and Mike Schrandt, Burr Oak Sewer Commission, answered questions regarding the project. Moved by Beard and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Beard to adopt resolution 17-21, authorizing application to USDA Rural Development for funding of the project. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, the Class C with outdoor and Sunday sales liquor license for The Zipper, and to accept and file the VA monthly report. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to approve the ground lease agreement with Freeport Water and Sewer District. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to adopt resolution 17-22, approving an interfund cash flow loan of \$100,000 from the General Fund to the Secondary Road Fund. Motion carried unanimously by roll call vote.

Moved by Beard and seconded by Kuhn to adopt resolution 17-23, approving an interfund cash flow loan of \$209,000 from the General Fund to the REAP Fund and a loan of \$180,000 from the General Fund to the Conservation Capital Fund. Motion carried unanimously by roll call vote.

Moved by Beard and seconded by Kuhn to appoint Elizabeth Lorentzen, Terri Mozzone, and Roger Bergan to the Historic Preservation Commission for three year terms. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to adjourn to 9:30am Tuesday January 3, 2017. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors