

Board Minutes Monday February 2, 2015

The Board of Supervisors met for a road tour with Lee Bjerke, county Engineer, on Friday January 30th at 9:30am. They toured several roads and bridges that need repairs.

The Board of Supervisors met at 9:30am on February 2, 2015 with all members present.

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

Dick Janson and Bob Watson, Winneshiek County Protectors, met with the Board to give an update on their discussions with state legislators about keeping local control of zoning.

Thompson gave an update on upcoming presentations in regards to frac sand mining fact finding.

Barb Schroeder, county Conservation Director, met with the Board to review her department's budget.

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

Moved by Kuhn and seconded by Beard to adopt resolutions 15-27 and 15-28, appointing special prosecutors in cases where the county Attorney's office has a conflict. Motion carried unanimously by roll call vote. Complete resolutions are on file in the county Auditor's office.

Moved by Kuhn and seconded by Ashbacher to approve the minutes for the Monday January 26, 2015 meeting. Motion carried unanimously.

Doug Groux, county Sanitarian, met with the Board to update them on potential animal feeding operations that will follow the master matrix procedures in the near future.

Moved by Ashbacher and seconded by Thompson to accept and file the quarterly report of the county Sheriff. Motion carried unanimously.

After discussion in regards to the implementation of the compensation study, moved by Beard and seconded by Thompson to allow for a second job description review period which could include an interview with the affected employees and the compensation team. This review period would be the

final review before implementation and would be one time only before implementation. Employees who wish to request this review would need to do so by February 6th, 2015. Motion carried unanimously.

The Board discussed budget issues, making several recommendations for consideration in the first budget run.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday February 9, 2015. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors