

## Board Minutes Monday January 5, 2015

The Board of Supervisors met at the annual statutory organizational meeting with all members present.

The meeting was called to order by Benjamin D. Steines, county Auditor. Moved by Thompson and seconded by Ashbacher to elect Logsdon as Chairman. No further nominations were made and the roll call vote was held. Logsdon was elected Chairman unanimously. Moved by Kuhn and seconded by Beard to elect Thompson as Vice Chairman. Motion carried unanimously. Logsdon assumed the chair.

Josh Dansdill, Northeast Iowa RC&D, met with the Board to report on the activities of the Upper Iowa River Watershed project and request funding for FY16.

Moved by Kuhn and seconded by Thompson to approve the minutes for the Monday December 29, 2014 meeting. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to appoint Dean Thompson to the NEIA Area Agency on Aging; Floyd Ashbacher to the 1<sup>st</sup> Judicial District Department of Correctional services (with Thompson as alternate); Ashbacher, Thompson, Logsdon, and Kuhn (with Beard as alternate) to the Solid Waste Agency; Beard to the NEIA Community Action Board; and other boards and commissions assignments as distributed and discussed. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to approve the 2015 Holiday Schedule as outlined in the employment handbook. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to leave the reimbursement rates at: \$.46/mile, \$30 per diem, and \$50 per physical; for employees effective July 1, 2015. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to name Decorah Newspapers and Calmar Courier as the Official County Newspapers for 2015. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to appoint Doug Groux as the Weed Commissioner for 2015. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adopt resolution 15-24, the Construction Evaluation Resolution to participate in the Iowa Department of Natural Resources' Master Matrix program for confinement feeding operations. Motion carried unanimously by roll call vote.

Lori Brockway, NEIA Regional Housing Trust Fund, met with the Board to report on the program and make a funding request for FY16.

Faith Hlubek, county VA Administrator, met with the Board to review the proposed budget for FY16.

Kathy Schwartzhoff, Helping Services, and other Mentoring Program participants met with the Board to discuss the Mentoring program and present a proclamation. Moved by Beard and seconded by Thompson to proclaim January as National Mentoring Month in Winneshiek County. Motion carried unanimously.

Andy Van Der Maaten, county Attorney, met with the Board. He recommended that the Board take action on the proposed Zoning Ordinance Amendments that were discussed during the public hearing on December 29, 2014; either to proceed with the readings process, or to return it to the Planning and Zoning Commission with directions as to what the Board would like them to consider further.

Moved by Ashbacher and seconded by Kuhn to continue the appointments of Steve Belay, Barrett Gipp, and Daniel Fretheim as Assistant County Attorneys. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to hold the first reading of the Zoning Ordinance Amendments at 1:00pm. Motion carried unanimously.

Dave Hageman and TJ Schissel, County Landfill, met with the Board to discuss the budget for rural waste collection for FY16.

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

Darrel Crawford and George Tekippe met with the Board to discuss a required public hearing for the Frankville Water Project. Moved by Ashbacher and seconded by Beard to adopt resolution 15-25 setting the public hearing for February 18, 2015 at 7:00pm at the Frankville Fire Station. Motion carried unanimously by roll call vote.

The first reading of the proposed Amendments to the County Zoning Ordinance was held. Moved by Thompson and seconded by Kuhn to suspend the second and third readings per Iowa Code 331.302(6a&b). Motion carried unanimously. Moved by Kuhn and seconded by Thompson to adopt the Amendments to the Zoning Ordinance. Motion carried unanimously by roll call vote. The updated ordinance will be published in the Official County Newspapers as well as be on file in the county Auditor's, Recorder's, and Planning and Zoning offices.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday January 12, 2015. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors