

## Board Minutes Monday June 29, 2015

The Board of Supervisors met at 9:30am on June 22, 2015 with Ashbacher, Logsdon, Thompson and Kuhn present. Beard was absent due to meeting with the Allamakee County Board of Supervisors.

Paul Greufe, HR consultant, met with the Board to give HR updates and discuss the procedure for the upcoming PPC hearing.

Dan Marx, county Sheriff, met with the Board to discuss law enforcement matters. He also addresses a safety concern on the cutoff near Saint Bridget's Church on the Bluffton Road. He suggested making it a one way going south.

Moved by Thompson and seconded by Ashbacher to open the public hearing on the proposed rezoning ordinance for Ryan and Kuhn. Motion carried unanimously by roll call vote. Tony Phillips, Planning and Zoning Administrator, presented the proposed ordinance. The Planning and Zoning Commission unanimously recommended approval after holding a public hearing. The Board received one written comment. Moved by Kuhn and seconded by Thompson to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Thompson to hold the first reading of the proposed zoning ordinance change. Motion carried unanimously and the reading was held. Moved by Kuhn and seconded by Thompson to waive the additional readings. Motion carried unanimously. Moved by Kuhn and seconded by Thompson to adopt ordinance 15-185. Motion carried unanimously by roll call vote. The ordinance will be published and on file in the county Auditor's, Recorder's and Planning and Zoning offices.

Jon Lubke and Chopper Albert, IT department, met with the Board to discuss IT issues. They also mentioned the server needs of Upper Explorerland Regional Planning Commission. The Board felt the County could not address UERPC's server needs until the County IT needs are better addressed through the newly formed IT Committee.

Beard was present for the remainder of the meeting.

Lee Bjerke, county Engineer, met with the Board to discuss road issues and report on flood damage in the County.

Moved by Kuhn and seconded by Thompson to accept the road rock resurfacing bids by Bruening Rock Products for \$8.999 per ton for divisions 1, 3, and 4; and Wiltgen Construction for \$8.889 for divisions 2 and 5. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to accept the bid by Skyline Construction for \$29,919.95 for project EWP 5024, the rip rap near the Scenic River Road bridge. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to accept the bid by Wicks Construction for \$292,632.75 for project FM-TSF-CO96(129)-5B-96, the shoulders along Old Stage Road. Motion carried unanimously.

Faith Hlubek, county VA Administrator, met with the Board to give an update on the four county VA benefit fair. She also presented a letter of resignation from Chuck Ira from the VA Commission.

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

Moved by Ashbacher and seconded by Thompson to amend the agenda pursuant to Iowa Code 21.2(b), to add action on the resolution for employment change for the mental health advocate. The action is considered an emergency due to the fact that the change of employment status takes effect July 1, 2015 and the Board will need to act on the resolution before that time. Motion carried unanimously. Moved by Ashbacher and seconded by Kuhn to adopt resolution 15-51, stating the employment status of the Mental Health Advocate as required by Iowa Code 229.9A. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Ashbacher to approve the consent agenda without the fireworks permit application which includes the minutes of the last meeting, the claims filed with the Board, and the Class C with Sunday sales liquor license for Highland General Store. Motion carried unanimously.

Moved by Thompson and seconded by Beard to deny the fireworks permit application for Harvest Farm Campground due to the fact that it was not submitted at least twenty days before the intended shoot date. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to adopt resolutions 15-52 and 15-53, resolutions appropriating the budgeted resources for FY16 to the various departments and authorizing the County Auditor to transfer the budgeted amounts from the General and Rural funds to the Secondary Road fund during FY16. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to certify the cost allocation plan completed by Cost Advisory Services for FY14. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday July 6, 2015. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors