

## Board Minutes Monday November 14, 2016

The Board of Supervisors met at 9:30am on November 14, 2016 with all members present.

Moved by Kuhn and seconded by Ashbacher to open the public hearing on the proposal to dedicate Sawgrass Road for public use. Motion carried unanimously by roll call vote. Lee Bjerke, county Engineer, reviewed the request by the current owners. No written or verbal comments were received. Moved by Thompson and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Ashbacher to adopt resolution 17-11, accepting Sawgrass Road for public use. Motion carried unanimously by roll call vote.

Bjerke discussed road matters with the Board.

Moved by Beard and seconded by Thompson to send the letter to David Reis explaining the Board's position on his request from the previous meeting. Motion carried unanimously.

Stephanie Fromm, Winneshiek County Development Director, met with the Board to discuss a proposed housing study. The Board expressed willingness to participate financially after more exact funding numbers are available.

Sean Snyder, Emergency Management Coordinator, met with the Board to review the progress with FEMA and the home buy-out program. Moved by Thompson and seconded by Kuhn to not participate in the replacement housing supplement program. 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 wine permit with outdoor and Sunday sales for Winneshiek Wildberry Winery, and to accept and file the affidavit of posting from the county Sheriff for the found property from November 13, 2015. Motion carried unanimously.

Moved by Thompson and seconded by Beard to adopt resolution 17-12, setting a public hearing for the transfer of a lot in Ossian to the adjoining property owner, Brinks, for November 28<sup>th</sup> at 11:30am. Motion carried unanimously by roll call vote.

Rachelle Howe, Upper Explorerland Regional Planning Commission Director, met with the Board to review the new organizational 28E agreement and ongoing programs. Moved by Kuhn and seconded by

Ashbacher to adopt resolution 17-13 and enter into the 28E agreement as presented. Motion carried unanimously by roll call vote.

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

Barb Schroeder, county Conservation Director, met with the Board to review the request for funding to help purchase the Neste Farm property. Moved by Thompson and seconded by Beard to contribute \$100,000 towards the purchase of the Neste Farm property. Motion carried unanimously.

The Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met to canvass the results of the General Election held on Tuesday November 8, 2016. Moved by Ashbacher and seconded by Kuhn to certify the canvass summary and abstracts of votes and declare the following duly elected for the offices listed: Dean Martin Thompson, Supervisor District 3; John Logsdon, Supervisor District 4; Mark Kuhn, Supervisor District 5; Benjamin D. Steines, Auditor; Dan Marx, Sheriff; the following township trustees: Alice Palmer, Bloomfield; Erlin Walter, Bluffton; Dawn Marlow, Burr Oak; Dale Suhr, Calmar; Daryl Bosma, Canoe; Kevin Barth, Decorah; Brian Snitker, Frankville; Leland Hovey, Fremont; Allan Dahlen, Glenwood; Frank Snell, Hesper; Arden Auna, Highland; Lori Herold, Jackson; Rodney Ollendieck, Lincoln; Roger Bergan, Madison; Tom Bushman, Military; Gary Lansing, Military TFV; Ron Stika, Orleans; Daniel Beard, Pleasant; Bruce Sersland, Springfield; Randy Numedahl, Springfield TFV; Paul Andera, Sumner; James Neuzil, Washington; Carl Schmitt, Washington TFV; the following township clerks: Melvin Elsbernd, Military TFV; Dave Nienhaus, Washington TFV; Roger P. Huinker and Tim Schweizer, Hospital Trustees; Danny Leidahl, John F. Lubke, and David Roslien, Soil & Water Conservation Commissioners; and Kevin Lansing, Jessica Rediske, David W. Wise, and Katie Prochaska, Agricultural Extension Council. Motion carried unanimously. The Board expressed gratitude to county Auditor, Ben Steines, and his staff for a great job administering the election.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday November 21, 2016. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors