

Board Minutes Monday November 21, 2016

The Board of Supervisors met at 9:30am on November 21, 2016 with all members present.

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

Moved by Kuhn and seconded by Beard to enter into Federal Aid agreements for projects BROS-CO96(140)-8J-96 and BROS-CO96(141)-8J-96, bridges 102 and 105 on the North Winn Road. Motion carried unanimously.

Moved by Thompson and seconded by Beard to promote Isaac Wiltgen to the position of Assistant County Engineer effective November 21, 2016. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to accept the Right of Way Retracement of Emerald Road as prepared by the Engineer's office and accepted by the adjoining land owners. Motion carried unanimously.

Tony Phillips, county Planning and Zoning Administrator, met with the Board to present a resolution approving a lot division within a subdivision. The lot in question is part of the Lakeside Estates Subdivision. The P&Z Commission unanimously recommended approval. Moved by Kuhn and seconded by Beard to adopt resolution 17-14 approving the lot division. Motion carried unanimously by roll call vote. The resolution will be on file in the county Auditor's and Recorder's offices.

Moved by Thompson and seconded by Ashbacher to endorse the letter of support for the AICP Student Project Award; nomination of *Frac-Sand Mining in Winneshiek County: A Comprehensive Impact Study (2015)* by Mitchell Brouse, Della Caldwell, Raymond Heitner, and David Sweeney. Motion carried unanimously.

Bruce Frieden, operator for the Freeport Water and Sewer District, met with the Board to discuss the possibility of constructing or using a current County building for storage of district supplies. The Board supports the idea and instructed Frieden to work with Lee Bjerke to find the best location.

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting, to accept and file the monthly VA report, and to approve the annual report of the County Weed Commissioner. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to cast the ballot for the ICAP Board of Directors for both of the unopposed candidates. Motion carried unanimously.

The IT Committee met with the Board to review the search process for a new IT Director. The Committee recommends offering the position to Steve Smith and also recommends promoting Sandra Underbakke to the position of Network Administrator.

Moved by Ashbacher and seconded by Kuhn to offer the position of IT Director to Steve Smith and approve his hire if he accepts and passes the pre-employment physical. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to promote Sandra Underbakke to the position of Network Administrator effective November 21, 2016. Motion carried unanimously.

Jon Lubke, county GIS Coordinator and county representative on the MetroNet Board, met with the Board to give some updates on MetroNet projects.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday November 28, 2016. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors