

Board Minutes Monday September 28, 2015

The Board of Supervisors met at 9:30am on September 28, 2015 with all members present.

Dan Marx, county Sheriff, met with the Board to introduce the new deputy, Todd Schmitt. Moved by Ashbacher and seconded by Kuhn to adopt resolution 16-07, approving the appointment of Todd Schmitt as Deputy Sheriff. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to open the public hearing on the proposed re-zoning ordinance for a lot in Highland township requested by James and Lori Stoen and Barbara Haugen. Motion carried unanimously by roll call vote. The Planning and Zoning Commission held a public hearing and unanimously recommended approval. No verbal or written comments were received by the Board. Moved by Kuhn and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Ashbacher and seconded by Beard to hold the first reading. Motion carried unanimously and the reading was held. Moved by Thompson and seconded by Ashbacher to waive the additional readings. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Thompson to adopt ordinance 16-187 making an amendment to the zoning classification of the property. Motion carried unanimously by roll call vote. The ordinance will be on file in the county Auditor's and Recorder's offices.

Moved by Ashbacher and seconded by Kuhn to accept and file the annual financial report of the First Judicial District Department of Correctional Services. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting and the claims filed with the Board. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to enter into 28E agreement with the City of Decorah for monitoring and control of industrial waste from outside the city limits that is discharged into Decorah's wastewater system. Motion carried unanimously.

Moved by Ashbacher and seconded by Beard to open the public hearing on the amendments to the County's Zoning Ordinance. Motion carried unanimously by roll call vote. The Planning and Zoning Commission held a public hearing and unanimously recommended approval. Tony Phillips, Planning and Zoning Administrator; Steve Belay, Planning and Zoning legal counsel; and Wendy Stevens, Planning and Zoning Commission Chair; each supplied information about the process used for development of the amendments and thanked all of those that helped with the process. Steve Luse commented that he did not recommend approval of the portion related to the regulation of frac sand extraction, because he believes frac sand mining should be banned. Lyle Otte and Dick Jansen made comments praising the work of the Planning and Zoning Commission and recommending adoption. Steve McCargar said although he agreed with Luse that he would like it banned, he believes the regulations that were created are the best approach at this time and recommends approval. Moved by Kuhn and seconded by Beard to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Thompson to set the first reading for noon, later in the meeting. Motion carried unanimously.

Moved by Thompson and seconded by Beard to authorize Logsdon to sign the documents related to the Iowa Economic Development Authority Community Block Grant for the Upper Iowa River Watershed Management Authority to apply for National Disaster Resilience Grant. Motion carried unanimously.

Moved by Beard and seconded by Thompson to appoint Kuhn to the Winneshiek County Community Foundation Executive Committee and Logsdon to the Distribution Committee. Motion carried unanimously.

Faith Hlubek, county VA Administrator, presented the Board with the applications for VA Commission and a recommendation letter from the current commission. Hlubek also presented an updated job description for the VA County Veterans Service Officer. Moved by Thompson and seconded by Beard to approve the job description as presented. Motion carried unanimously.

Chopper Albert, IT Director, met with the Board to give updates and present the updated job descriptions for the IT Help Desk Specialist and the IT Network Administrator. Moved by Thompson and seconded by Beard to approve the job descriptions as presented. Motion carried unanimously.

George Tekippe, Fehr Graham Engineering, met with the Board to discuss the funding options for the Frankville Water District. The Board decided not to proceed with the General Obligation Bond, but rather to go with a Revenue Bond. Moved by Thompson and seconded by Beard to adopt resolution 16-08 setting a public hearing on the issuance of revenue bonds for October 19th at 11:30am. Motion carried unanimously by roll call vote.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county issues. The Board also thanked the County Attorney's office for the work they put in on the Zoning Ordinance Amendment.

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

Moved by Thompson and seconded by Ashbacher to offer the Engineer Tech 3 job to Joseph Dietzenbach and approve the hire if he accepts. Motion carried unanimously.

The Board held the first reading of the Zoning Ordinance Amendment. Moved by Thompson and seconded by Kuhn to waive the additional readings. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Ashbacher to adopt and publish the Zoning Ordinance Amendments, Ordinance 16-188, as read. Motion carried unanimously by roll call vote. The complete ordinance will be on file in the county Recorder's and Auditor's offices.

Moved by Beard and seconded by Thompson to no longer provide a liaison to the Spectrum Network Board and to relieve Kuhn of the responsibility. Motion carried unanimously.

The Board reviewed the applications for Veterans Affairs Commission. Moved by Kuhn and seconded by Beard to appoint Rick DeLaRosa as recommended by the Commission for the remainder of the term vacated by Chuck Ira. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday October 5, 2015. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors