

Board Minutes Monday April 14, 2014

The Board met as per adjournment with all members present.

Tony Phillips, county Planning and Zoning Administrator met with the Board to present some subdivision resolutions.

Moved by Karlsbroten and seconded by Kuhn to adopt resolution 14-56, a lot division within Apple Blossom Estates Subdivision. The Planning and Zoning Commission unanimously recommended approval of the resolution. Motion carried unanimously by roll call vote. Resolution will be on file in the county Recorder's and Auditor's offices.

Moved by Ashbacher and seconded by Thompson to adopt resolution 14-57, a final subdivision plat of Woodland Acres Estates Fifth Addition. The Planning and Zoning Commission unanimously recommended approval of the resolution. Motion carried unanimously by roll call vote. Resolution will be on file in the county Recorder's and Auditor's offices.

Moved by Karlsbroten and seconded by Ashbacher to approve the minutes for the Monday April 7, 2014 meeting. Motion carried unanimously.

Roger Dahlen, county Road Superintendent, met with the Board to discuss road matters.

Moved by Thompson and seconded by Ashbacher to authorize the use of up to \$100,000 of Infrastructure Improvement Funds for the repair of the Manawa Trail Bridge that was damaged in flooding of June 2013. Motion carried unanimously.

Moved by Kuhn and seconded by Karlsbroten to approve the claims filed with the Board. Motion carried unanimously.

Ricky Hageman, resident near the North Winneshiek School, met with the Board. He discussed the lawsuit by several residents of the North Winneshiek School area against Millenium Agriculture. He questions why the lawsuit only references North Winneshiek School and no other school districts within a ten mile radius. He also questions some of the numbers of CFO's and feeding units referenced in the lawsuits and wonders whether they have been misrepresented. He acknowledged that the Board was

not involved in the lawsuit, but wanted to point out these issues in a public forum. He also expressed his opinion that there was not any mineable surface Frac Sand in Winneshiek County.

Moved by Thompson and seconded by Karlsbrotten to approve the collective bargaining agreements with the County's three bargaining units, as negotiated by Paul Greufe. The agreements had been presented to the union representatives for their signatures, but no response was received at this time. Motion carried unanimously.

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

Moved by Karlsbrotten and seconded by Thompson to adjourn to 9:30am Monday April 21, 2014. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors