

Board Minutes Monday April 15, 2013

The Board of Supervisors met as per adjournment with Karlsbrotten, Logsdon, Thompson, and Kuhn present.

Dick Jansen met with the Board to discuss secondary road funding. He presented information he had compiled out of the annual County audit reports of the last ten years.

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

Moved by Kuhn and seconded by Thompson to adopt resolution 13-52 establishing a policy for the purchase of right-of-way property. Motion carried unanimously by roll call vote. Complete resolution available in the county Auditor's office.

Moved by Karlsbrotten and seconded by Thompson to open the public hearing on the proposed Comprehensive Plan. Motion carried unanimously by roll call vote. The Planning and Zoning Commission held a Public Hearing and unanimously recommended approval of the plan. The Board received several public comments. Moved by Karlsbrotten and seconded by Kuhn to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Kuhn to adopt resolution 13-53 adopting the Winneshiek County Comprehensive Plan as presented. Motion carried unanimously by roll call vote.

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

Moved by Karlsbrotten and seconded by Kuhn to authorize contractors to begin deconstruction of the North Building as per previously approve contracts. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Thompson to approve the minutes for the Monday April 8, 2013. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to adjourn to 9:30am Monday April 22, 2013. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors