

Board Minutes Monday April 16, 2012

The Board of Supervisors met as per adjournment with all members present.

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

Tony Phillips, county Planning & Zoning Administrator, met with the Board to present some zoning requests.

Moved by Logsdon and seconded by Bouska to adopt resolution 12-032 providing for the division of Lot 4 of Block 3 within the North Ridge Estates Subdivision. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Moved by Bouska and seconded by Pierce to adopt resolution 12-033 setting a public hearing on an amendment to the zoning ordinance for property owned by Winneshiek Coop for 10:30am on April 30, 2012. Motion carried unanimously by roll call vote.

Moved by Logsdon and seconded by Ibanez to adopt resolution 12-034 setting a public hearing on an amendment to the zoning ordinance for property owned by David Jensen for 10:00am on April 30, 2012. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Pierce to approve the minutes for the Monday April 9, 2012 meeting. Motion carried unanimously.

Moved by Ibanez and seconded by Bouska to approve the county Substance Abuse Grant application. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to accept and file the quarterly report of the county Auditor. Motion carried unanimously.

David Hageman, county Landfill Director, met with the Board to discuss the employee search. Moved by Bouska and seconded by Pierce to approve the hiring of Megan Scheidel as Office Attendant starting April 23, 2012 at \$14.00 per hour. Motion carried unanimously.

Bouska was absent for the remainder of the meeting.

Dean Thompson, Winneshiek County Historic Preservation Commission, met with the Board to present the 2011 annual report to the state of Iowa. Moved by Pierce and seconded by Ibanez to approve the 2011 Annual CLG Report. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to adjourn to 9:30am Monday April 23, 2012. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors