

## Board Minutes Monday April 30, 2012

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

Glen Larson, chairman of the VA Commission, and other VA commission members met with the Board to discuss office matters. The Commission advertised the office vacancy and held interviews. They unanimously recommend Faith Hlubek be hired as VA Administrator starting April 30, 2012 at a starting salary of \$35,000. Moved by Ibanez and seconded by Bouska to approve the hire as recommended. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to approve the contract with Wellmark for the renewal of the Group Health Plan as they presented to the Board during budget time. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to adopt resolutions 12 – 035, 036, and 037; permits to display fireworks for City of Spillville, Steve Kuhn and Randy Hageman, and City of Spillville. Motion carried unanimously by roll call vote.

Moved by Ibanez and seconded by Pierce to approve the minutes for the Monday April 23, 2012 meeting. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to open the public hearing on the proposed amendment to the zoning ordinance for the re-zoning of property owned by Dave and Jane Jensen. Motion carried unanimously by roll call vote. The Planning and Zoning Commission held a public hearing on the request, and unanimously recommends approval. No written or verbal comments were received. Moved by Logsdon and seconded by Bouska to close the public hearing. Motion carried unanimously by roll call vote. Moved by Ibanez and seconded by Bouska to hold the first reading. Motion carried and the reading was held. Moved by Ibanez and seconded by Pierce to hold the second reading on May 7, 2012 at 10:00 am. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to open the public hearing on the proposed amendment to the zoning ordinance for the re-zoning of property owned by Winneshiek Coop. Motion carried unanimously by roll call vote. The Planning and Zoning Commission held a public hearing on the request, and unanimously recommends approval. No written or verbal comments were received. Moved by Bouska and seconded by Pierce to close the public hearing. Motion carried unanimously by roll call vote. Moved by Ibanez and seconded by Pierce to hold the first reading. Motion carried and the reading was held. Moved by Logsdon and seconded by Bouska to waive the second and third readings

due to time constraints on the construction. Motion carried unanimously. Moved by Pierce and seconded by Bouska to adopt ordinance 12-167. Motion carried unanimously by roll call vote. Ordinance will be published and recorded.

Moved by Pierce and seconded by Bouska to adopt resolution 12-039 setting a public hearing on the proposed budget amendment for 9:30am Monday May 21, 2012. Motion carried unanimously by roll call vote.

The Board met with Doug Vansloten, Winneshiek Coop, to discuss the proposed Anhydrous Ammonia Storage Facility at the Country Express. Winn Coop wishes to add an addition storage tank next to their current one at the location. Moved by Pierce and seconded by Bouska to approve the location of the Anhydrous Ammonia Storage Facility. Motion carried unanimously.

Deb Vondersitt, Wellington Place Executive Director, and Melinda Hanson, chair of the Wellington Place Board of Directors; met with the Board to request the County consider the removal of the “north” building at the site. The Board will set a public hearing to determine if the public has an opinion on the matter.

Brian Huinker, Midwest Group Benefits, met with the Board to discuss health insurance options for the County. He will meet with the insurance committee in the fall before budget time to give them some more details.

Moved by Logsdon and seconded by Bouska to adopt resolution 12-038 setting a public hearing on the removal of the “north” building at Wellington Place for 11:00am Monday May 21, 2012. Motion carried unanimously by roll call vote.

Moved by Ibanez and seconded by Bouska to proclaim May 6 – 12, 2012 Nation Health Care Week in Winneshiek County. Motion carried unanimously.

Moved by Pierce and seconded by Logsdon to proclaim May Pioneer Cemetery Month in Winneshiek County. Motion carried unanimously.

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

Moved by Bouska and seconded by Askelson to raise the rent at the Smith Building to \$8.25 / sq. ft. starting July 1, 2014. Motion carried unanimously

Moved by Bouska and seconded by Logsdon to adjourn to 9:30am Monday May 1, 2012. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors