

## Board Minutes Monday August 5, 2013

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

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

Moved by Ashbacher and seconded by Karlsbrotten to use the long-reach excavator to assist the City of Decorah to remove debris at the Dry Run/Cut area. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adopt resolution 14-19 setting a public hearing on the vacation of right-of-way near the intersections of 125<sup>th</sup> Street and 170<sup>th</sup> Avenue for August 19, 2013 at 10:00 a.m. Motion carried unanimously by roll call vote. Public notice will be published.

Reuben Hageman met with the Board to request that they consider accepting roads in Hagemans' Subdivision in the Festina area into the County road system. Also, if that wasn't an option, whether a snow plowing / maintenance agreement could be made with the County for the private roadway.

Moved by Karlsbrotten and seconded by Thompson to adopt resolution 14-20 encouraging the Iowa Department of Natural Resources to deny the construction permit for expansion by Millenium Agriculture LLC. Motion carried unanimously by roll call vote. Complete resolution is on file in the county Auditor's office. A copy of the resolution and a cover letter will be forwarded to the DNR.

Moved by Kuhn and seconded by Karlsbrotten to close the meeting to discuss negotiation strategies for the purchase of real estate to be used in the Frankville Water project as a well site. Motion carried unanimously by roll call vote. The closed session was held with the Board, Wayne Teslow, George Tekippe, and county Auditor Steines in attendance. Moved by Thompson and seconded by Ashbacher to open the session. Motion carried unanimously by roll call vote.

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

The Board met with the IT department, interested department heads, law enforcement officials, and representatives of United Business Technologies Inc. to discuss a wireless panic button system for the Courthouse and the Smith Building.

Moved by Thompson and seconded by Karlsbrotten to approve the minutes for the Monday July 29, 2013 meeting. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to appoint Karlsbrotten, Kuhn, Lee Bjerke, Krista Vandenbrink, Terry Buenzow, and Scott Logsdon to the Safety Committee. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the Class B Beer with outdoor and Sunday sales permit for Adventure Camp Music Festival. Motion carried with Ashbacher, Logsdon, and Kuhn vote aye; and Karlsbrotten and Thompson abstaining.

Moved by Ashbacher and seconded by Karlsbrotten to accept and file the quarterly report of the county Sheriff. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Thompson to adopt resolution 14-21 granting permit to display fireworks to Rick Bohr. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Karlsbrotten to appoint Kuhn to the CEO Workforce Development Board. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday August 12, 2013. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors