

## Board Minutes Monday December 10, 2012

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

Wayne Walter, county Treasurer, met with the Board to discuss the property taxes for Roger Dunlap. Moved by Pierce and seconded by Logsdon to suspend the current year's taxes on Dunlap's property, parcel ID 111648200600. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to approve the class C liquor license for South Winneshiek Golf & Country Club. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to appoint Meg Storkamp to the County Conservation Board for a term of five years starting January 1, 2013. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to appoint Janet Ryan and Janna Edrington both to the County Board of Health for terms of three years starting January 1, 2013. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to appoint Gerald Freund and Charles Frana to the Upper Explorerland Board both for terms of three years starting January 1, 2013. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to appoint Michele Elsbernd to the UERPC Housing Board for a term of three years starting January 1, 2013. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to appoint Kevin Locke as the County Medical Examiner for a term of two years starting January 1, 2013. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to accept and file the monthly report of the county Recorder. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to approve the minutes for the Monday December 3, 2012 meeting. Motion carried unanimously.

Moved by Pierce and seconded by Bouska to open the public hearing on the proposed change to the zoning ordinance in regards to access to public roads. Motion carried unanimously by roll call vote. Tony Phillips, county Planning and Zoning Administrator, reported on the proposed change and said the current wording is unpopular to owners due to the limits that are imposed. The Planning and Zoning Commission held a public hearing and unanimously recommended approval. No written or verbal

comments were received. Moved by Bouska and seconded by Logsdon to close the public hearing. Motion carried unanimously by roll call vote. Moved by Pierce and seconded by Ibanez to hold the first reading of ordinance 13-172. Motion carried unanimously and the reading was held. Moved by Logsdon and seconded by Bouska to waive the second and third readings. Motion carried unanimously. Moved by Logsdon and seconded by Pierce to adopt ordinance 13-172. Motion carried unanimously by roll call vote. The ordinance will be published and on file in the offices of the county Recorder and Auditor.

Moved by Bouska and seconded by Ibanez to approve the claims filed with the Board. Motion carried unanimously.

Jan Heikes, county CPC for MH/DD met with the Board to discuss regionalization.

The Board received written comments in regards to the proposed ordinance regarding the National Flood Plain Insurance Emergency Program. After review and discussion, moved by Pierce and seconded by Logsdon to postpone the first reading of the ordinance until such time as the Board wishes to reconsider it. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to approve the Class C liquor license for the Fireman Inn. Motion carried unanimously.

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

Moved by Bouska and seconded by Ibanez to approve the payment of Bjerke's Minnesota PE license. Motion carried unanimously.

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

Moved by Ibanez and seconded by Bouska to appoint David Stanley, Steven Johnson, and Janelle Pavlovec to the Historical Preservation Commission all for terms of three years starting January 1, 2013; also to appoint Lonnie Pierce to the Historic Preservation Commission to fill the remainder of the term vacated by Dennis Karlsbrotten (through December 31, 2015.) Motion carried unanimously with Pierce abstaining.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30am Monday December 17, 2012. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors