

Board Minutes Monday December 2, 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.

The Board held a conference call with Paul Greufe, collective bargaining negotiator and HR consultant, to discuss the timeline and procedures for union negotiations.

Jim Martin-Schramm, chair of the Board of Directors of the Winneshiek Energy District, met with the Board to give an update on past and future programs.

Chad Bird, Decorah City Administrator, and Tony Phillips, county Planning and Zoning Administrator, met with the Board to review the process for subdivision plat approvals within two miles of the Decorah corporate limit. Also commenting were Don Arendt, Decorah Mayor, and Benji Nichols, chair of the Decorah Planning and Zoning Commission. The Decorah and County Planning and Zoning officials will research options to help facilitate a more streamlined process.

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

Karlsbrotten reported on the tour of the DHS office (old DOT building on Highway 52) he took with John Halverson, county Maintenance Supervisor. Moved by Ashbacher and seconded by Kuhn to authorize Karlsbrotten in collaboration with Halverson to make decisions and arrangements for ongoing expenses at the DHS office. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to approve the Cigarette and Tobacco permit for The Zipper. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to approve the minutes for the Monday November 25, 2013 meeting. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to accept the resignation of Jan Heikes as county CPC for MH/DS and thank her for her years of service to the County. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to adjourn to 9:30am Monday December 9, 2013. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors