

Board Minutes Monday December 7, 2009

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

The Board met with Lee Bjerke, county Engineer, to discuss road matters. Bjerke updated the Board about ongoing projects.

Moved by Askelson and seconded by Ibanez to adopt resolution 10-023 setting a public hearing for 10:00am Monday December 21, 2009 to receive public comment about the proposed amendments to the Winter Road Maintenance Ordinance. Motion carried unanimously by roll call vote.

The Board held a meeting with the Department Heads to share departmental updates.

Representatives of the city of Calmar, Calmar Development, NICC, and South Winneshiek Schools met with the Board to discuss the idea of a community health and wellness center. The Board expressed its support for the concept. The group's next step is to meet with city councils and other community groups to ascertain the likelihood of community support.

Moved by Askelson and seconded by Logsdon to reappoint Gerald Freund to the Upper Explorerland Regional Planning Commission for a term of three years. Motion carried unanimously.

The Board received comments from interested public concerning the proposed zoning ordinance addressing the policy of inclusion of subdivision roads into the county road system. A discussion of the merits of the ordinance and concerns of residents and developers of subdivisions took place. The Board is not only considering the ordinance; but what the implementation date should be, should they choose to pass the ordinance. The Board held the first reading of the proposed ordinance. Moved by Askelson and seconded by Ibanez to hold the second reading at 11:00am Monday December 14, 2009. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to approve the minutes of Monday November 30, 2009. Motion carried unanimously.

Moved by Bouska and seconded by Askelson to reappoint Tom Murray to the Conservation Board for a term of five years. Motion carried unanimously.

Supervisors Askelson was not present for the remainder of the meeting.

Moved by Bouska and seconded by Ibanez to accept the bid by Bushman Insurance for the renewal of the County Employee Surety Bond. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to adjourn to 9:30am Monday December 14, 2009. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors