

Board Minutes Monday January 14, 2013

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

Cory Meyer and John Lubke, Winneshiek County Soil and Water Conservation District, met with the Board to give a program update and request funding for FY14.

Moved by Karlsbrotten and seconded by Thompson to adopt resolution 13-37 granting permit to display fireworks to Jill and Tom Marquardt. Motion carried unanimously by roll call vote.

Wayne Walter, county Treasurer, met with the Board to discuss tax sale 2002-02087. Moved by Thompson and seconded by Kuhn to assign the County's interest in tax sale 2002-02087 to Paul Farley for the outstanding amount of \$106.00. Motion carried unanimously.

Randy Uhl, Winneshiek County Development, and Brenda Balk, Winneshiek County Convention and Visitors Bureau, met with the Board to discuss ongoing programs and request funding for FY14.

Matt Eldridge, Wellmark BC/BS, met with the Board to review the annual health insurance report and to present the renewal rate information.

The Board discussed Wellington Place's request to have the "north" building removed. Members of the Historical Preservation Commission, press, and community were present. The Historical Preservation Commission requested the Board wait to make a decision to give them time to hold a public hearing and discuss their position on the request. They intend to hold the public hearing January 28th at 6:00pm at a location to be determined. The Commission plans to work with the Board to put together a cost/benefit analysis of options for the building.

Doug Groux, county Sanitarian, met with the Board to discuss his FY14 budget.

Tony Phillips, county Planning and Zoning Administrator, met with the Board to discuss his FY14 budget.

Moved by Karlsbrotten and seconded Kuhn to adopt resolution 13-38 granting a conditional use permit to Mathy Construction and Decorah Properties for a temporary asphalt plant. The Planning and Zoning Commission held a public hearing and unanimously recommended approval. Motion carried unanimously by roll call vote. Resolution will be on file in the county Auditor's and Recorder's offices.

Moved by Ashbacher and seconded by Kuhn to adopt resolution 13-39 setting a public hearing on a rezoning request by Floyd Mount for January 28th at 11:15am. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Karlsbrotten to approve the minutes for the Monday January 7, 2013 meeting. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to accept, file, and publish the county Treasurer's semi-annual report. Motion carried unanimously.

Moved by Ashbacher and seconded by Karlsbrotten to approve the claims filed with the Board. Motion carried unanimously.

Lee Bjerke, county Engineer, met with the Board to discuss the five year road plan and its effect on the FY14 budget, as well as other road matters.

Moved by Kuhn and seconded by Karlsbrotten to approve the hire of Marcus Hageman as Equipment Operator II effective January 15, 2013. Motion carried unanimously.

Jan Heikes, county CPC for MH/DD, and Bob Lincoln, Administrator for County Social Services, met with the Board to discuss County Social Services and their program for regionalization. Moved by Kuhn and seconded by Thompson to request consideration for Winneshiek County to be a member of County Social Services. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to adjourn to 9:30am Monday January 21, 2013. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors