

Board Minutes Monday July 14, 2014

The Board met as per adjournment with all members present.

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

Moved by Kuhn and seconded by Ashbacher to set the letting for bridge 3 for July 28, 2014. Motion carried unanimously.

Faith Hlubek, county VA Administrator, met with the Board to present changes to the VA policy approved by the VA Commission. Moved by Thompson and seconded by Karlsbrotten to approve the changes as presented. Motion carried unanimously.

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

Moved by Thompson and seconded by Ashbacher to approve the minutes for the Monday July 7, 2014 meeting. Motion carried unanimously.

Bruce Goetsch, Emergency Management Coordinator, met with the Board to give an update on the Northeast Iowa Response Group 28E agreement and bylaws.

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

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

Tony Phillips, county Planning and Zoning Administrator, met with the Board to present two resolutions for consideration.

Moved by Kuhn and seconded by Karlsbrotten to adopt resolution 15-02 approving a conditional use permit for River City Paving. The Planning and Zoning Commission unanimously recommended approval with conditions outlined in the resolution. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Ashbacher to adopt resolution 15-03 setting a public hearing for July 28, 2014 at 10:00am for a re-zoning request submitted by Riccardo Rausch. Motion carried unanimously by roll call vote.

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

The Board discussed with Van Der Maaten whether they wanted to file suit against Oneota Historic Future Alliance (OHFA) to recover the costs of demolition of the Caretakers House, as per the signed agreement with OHFA. Van Der Maaten has contacted OHFA in regards to the repayment, but no formal response has been received. Moved by Karlsbrotten and seconded by Kuhn to have Van Der Maaten proceed with filing a lawsuit to obtain judgment again OHFA for the recovery of these costs. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday July 21, 2014. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors