

Board Minutes Monday June 14, 2010

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

The second reading of a proposed zoning ordinance change requested by Shane and Elisa Pinter for rezoning property from A1 to C1 highway commercial was held. Pinters requested consideration of waiving the third reading so that construction could be started as soon as possible. Moved by Askelson and seconded by Logsdon to waive the third reading of the proposed ordinance. Motion carried unanimously. Moved by Logsdon and seconded by Askelson to adopt ordinance 10-159. Motion carried unanimously by roll call vote. Complete ordinance is on file in the county Auditor's office.

At 9:45 am the Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met to canvass the results of the primary election held on Tuesday June 8, 2010. Moved by Ibanez and seconded by Bouska to certify the canvass summary and declare the following candidates nominated for the offices listed to be filled at the general election to be held November 2, 2010: For the Democratic party: County Recorder – Barbara L Ettleson, County Supervisor District 1 – Mark John Kuhn, County Supervisor District 2 – Warren Palm, no nominees for county Attorney or Treasurer. For the Republican party: County Attorney – Andrew F Van Der Maaten, County Recorder – LaVonne Bjergum, County Treasurer – Wayne H Walter, County Supervisor District 1 – Lonnie Pierce, County Supervisor District 2 – John Logsdon. A true and correct abstract of votes cast is on file in the County Auditor's office.

Moved by Darling and seconded by Ibanez to compliment Auditor Ben Steines, his staff, and poll workers on a well organized and efficient conduct of the primary election held on June 8, 2010. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to adopt resolutions 10-068, 069, and 070; granting permit for display of fireworks to David Smutzler, Dan Langreck, and James Ludeking. Motion carried unanimously by roll call vote.

Moved by Logsdon and seconded by Askelson to approve the applications for retail cigarette/tobacco permits for Sattre Store, Valley Inn, Winneshiek Coop Assn (dba Country Express), and Highland General Store. Motion carried unanimously.

Jon Lubke, county GIS/IT, and Jim Alstad, county Assessor, gave a presentation on the new aerial photography.

Moved by Askelson and seconded by Bouska to approve the request by Ben Steines, county Auditor, to appoint Lynne Rauk Deputy Auditor. Motion carried unanimously.

Barb Schroeder, county Conservation, met with the Board to discuss an end of the year financial request. She will submit the request in the next claim session for approval by the Board.

Moved by Askelson and seconded by Ibanez to approve the minutes for the meetings of Monday June 7, 2010 and Wednesday June 9, 2010. Motion carried unanimously.

Moved by Askelson and seconded by Ibanez to proceed with division one of segment eight of the bike trail (underpass on Middle Calmar Road). Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to open the public hearing in regards to the proposed easement on county owned land that will be entered into the NRCS's Emergency Watershed Program. Motion carried unanimously by roll call vote. No written or verbal comments were received. Moved by Askelson and seconded by Bouska to close the public hearing. Motion carried unanimously by roll call vote. Moved by Askelson and seconded by Ibanez to adopt resolution 10-071 providing for the easement. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Askelson was not present at this time.

Moved by Logsdon and seconded by Bouska to adopt resolution 10-072, an addendum to the Hazard Mitigation Plan. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

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

Askelson was present for the remainder of the meeting.

Lee Bjerke, county Engineer, and the Board took a tour of several roads and bridges.

Moved by Bouska and seconded by Ibanez to adjourn to 9:30am Monday June 21, 2010. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors