

Board Minutes Monday June 21, 2010

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

Moved by Logsdon and seconded by Bouska to open the public hearing on the proposed resolution to vacate a portion of road 241. Motion carried unanimously by roll call vote. No written or verbal comments were received. Moved by Logsdon and seconded by Askelson to close the public hearing. Motion carried unanimously. Moved by Askelson and seconded by Bouska to adopt resolution 10-082 vacating a portion of road 241. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

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

Moved by Askelson and seconded by Logsdon to enter into contract with Brennan Construction Co for project BROS-CO96(91)-8J-96 (replacement of the Turkey River Bridge on Little Church Road). Motion carried unanimously.

Moved by Askelson and seconded by Ibanez to proceed with Division five of segment eight of the bike trail project. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to replace bridge 186 with a railroad car structure as soon as funding becomes available. Motion carried with Logsdon, Bouska, and Darling voting aye; and Askelson and Ibanez voting nay.

Moved by Askelson and seconded by Ibanez to adopt resolutions 10-073, 074, 075, 076, 077, 078, 079, 080, and 081 granting permit to display fireworks to Nicholas Rowley, Douglas Frana, Bruce Goetsch, Jacob Seelinger, Terry and Jane Elsbernd, Clair and Bernice Hosting, Robin and Tony Gossman, Jim Vobr, and Daniel Schmitt. Motion carried unanimously by roll call vote.

Moved by Logsdon and seconded by Askelson to accept and file the monthly report of the VA commission. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to approve the minutes of the Monday, June 14, 2010 meeting. Motion carried unanimously.

Moved by Askelson and seconded by Logsdon to approve the Class C with Sunday sales liquor license for Highland General Store. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to open the public hearing on the proposed ordinance recodifying existing county code. Motion carried unanimously by roll call vote. No written or verbal comments were received. Andy Van Der Maaten, county Attorney, recommended proceeding with the

recodification to keep the existing ordinances in place, and then addressing any ordinances that need updating or amending on a case by case basis. All existing ordinances will be accessible online at the Winneshiek County website in FY 2011. Moved by Askelson and seconded by Bouska to close the public hearing. Motion carried unanimously. Moved by Askelson and seconded by Bouska to hold the first reading of the proposed ordinance. Motion carried and the reading was held. Moved by Askelson and seconded by Bouska to hold the second reading at 11:30 on June 28, 2010. Motion carried unanimously.

Moved by Logsdon and seconded by Askelson to adopt resolution 10-083 setting a public hearing on the proposed subdivision street ordinance for 11:30 on July 6, 2010. Motion carried unanimously by roll call vote.

Moved by Askelson and seconded by Bouska to adjourn to 9:30am Monday June 28, 2010. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors