

## Board Minutes Monday June 23, 2014

The Board met as per adjournment with all members present.

The Board met with John Halverson and Nancy Kovarik, maintenance department, to discuss maintenance at the old DOT building where the DHS department is housed. Halverson will coordinate with Karlsbrotten and the DHS personnel to continue maintenance on the building.

Chalsea Carroll, MH/DS Service Coordinator, met with the Board to review the CSS agenda.

Tony Phillips, county Planning and Zoning Administrator, met with the Board to continue the consideration of the amendment to the conditional use permit requested by Wiltgen Construction and the Quandahl Family. They applied to have their conditional use permit amended to allow crushing of quarried rock at their current sand mining site on Canoe Valley Road. The Planning and Zoning Commission recommended approval of the amendment, on a seven to one vote, with the condition that the crushing be allowed for fifteen working days per year. The Board received public comments on the amendment at their June 16, 2014 meeting, but did not vote at that time. The Board discussed the issues of fugitive dust and the condition on the original permit requiring Wiltgen to treat the road with water if they created fugitive dust. Moved by Kuhn and seconded by Thompson to adopt resolution 14-86 approving the amendment to the conditional use permit. Motion carried unanimously by roll call vote. The resolution will be on file in the county Auditor's and Recorder's offices. The Board plans to direct the county Engineer to do a speed study on the roads near the quarry to determine if a speed limit will alleviate some of the dust issues. Also, the Board plans to discuss with the Department of Natural Resources fugitive dust issues in general.

Mary Jane Michels met with the Board to discuss maintenance to the "garden" area above the Montgomery Wall, the retaining wall between Montgomery Street and the Winneshiek Medical Center campus. She would like to see some new planting done in the area. Kuhn and Michels will coordinate with WMC and the city of Decorah to put together a plan and get cost estimates.

Moved by Kuhn and seconded by Karlsbrotten to approve the contract with Greg Clark for VA Counseling services. Motion carried unanimously.

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

Moved by Karlsbrotten and seconded by Kuhn to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to enter into contract with Brennan Construction for project BROS-CO96(122)-8J-96, the box culvert on 210<sup>th</sup> Ave. Motion carried unanimously.

Moved by Thompson and seconded by Karlsbrotten to enter into contract with Coventry Health Insurance Company for the FY15 Health Insurance benefits. Motion carried unanimously.

Moved by Kuhn and seconded by Karlsbrotten to adopt resolutions 14- 87, 88, 89, and 90; granting permits to display fireworks to Jeremiah Shanks, Jim Vobr (x2), and Jacob Seelinger. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to enter into the IT Services Agreement and Code Support Agreement with Solutions Inc for FY15. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the minutes for the Monday June 16, 2014 meeting. Motion carried unanimously.

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

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday June 30, 2014. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors