

Board Minutes Monday June 24, 2013

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

Due to emergency situations created by local flooding, the Board met with Bruce Goetsch, Emergency Management Coordinator, although he was not on the agenda. Moved by Ashbacher and seconded by Thompson to adopt resolution 13-75, declaring a state of emergency in Winneshiek County. Motion carried unanimously by roll call vote.

Lee Bjerke, county Engineer, met with the Board to discuss road matters. He reviewed several dangerous and damaged roads due to flooding.

Moved by Kuhn and seconded by Ashbacher to enter into contract with Brennan Construction for project BROS-CO96(115)-8J-96 (bridge on 337th Ave.) Motion carried unanimously.

Karla Organist, Upper Explorerland Regional Planning Commission, met with the Board to review the action plan for the new Comprehensive Plan. The Board discussed the implementation of the plan and its effects on the current Zoning Ordinance.

Jan Bjerke, county CPC for MH/DS, and Deb Schott, Executive Director for Spectrum Network, met with the Board to go through the legislation passed by the Iowa Legislature and signed by the Governor, as well as discuss the CSS procedures for special funding. Schott outlines the Spectrum Network's project and request for special funding. Moved by Thompson and seconded by Karlsbrotten to endorse Spectrum Network's \$300,000 grant application to CSS for a multistage project to establish a business venture to create twenty-five new jobs in the local community, many of those for individuals with disabilities. Motion carried unanimously.

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

Moved by Kuhn and seconded by Thompson to adopt resolutions 13-76, appropriating budgeted funds to the various county Departments for FY14; and 13-77, authorizing the county Auditor to make interfund transfers to the secondary road fund throughout FY14. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Karlsbrotten to approve the minutes for the Monday June 17, 2013 meeting. Motion carried unanimously.

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

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

Moved by Thompson and seconded by Kuhn to accept and file the GASB45 Actuarial Opinion by Silverstone Group. Motion carried unanimously.

The Board held a conference call with the Fayette County Board of Supervisors to discuss sharing county Engineer Lee Bjerke temporarily while they search for a new county Engineer. Moved by Thompson and seconded by Ashbacher to approve the agreement with Fayette County and Lee Bjerke to have Bjerke provide temporary Engineering Services to Fayette County. Motion carried unanimously.

Thompson was absent for the remainder of the meeting.

Moved by Karlsbrotten and seconded by Kuhn to approve the road closure request for portions of 235th Ave, 236th Ave, 237th Ave, and County Road B32 in the community of Festina on the 4th of July for a community parade. Motion carried unanimously.

Moved by Kuhn and seconded by Karlsbrotten to adopt resolutions 13-78, 79, 80, 81, 82, 83, and 84; granting permit to display fireworks to Sue and Jerry George, Jane and Terry Elsbernd, Carl Homestad, Kyle Sorenson, Gregory Barta, Jacob Seelinger, and Dan Langreck respectively. Motion carried unanimously by roll call vote.

Moved by Karlsbrotten and seconded by Ashbacher to appoint Leonard Graves to the remainder of the term vacated by Norbert Tierney on the Civil Service Commission. Motion carried unanimously.

Moved by Kuhn and seconded by Karlsbrotten to adjourn to 9:30am Monday July 1, 2013. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors