

Board Minutes Monday June 30, 2014

The Board met as per adjournment with Ashbacher, Karlsbrotten, Logsdon, and Thompson present.

Lee Bjerke, county Engineer, met with the Board to discuss road matters. He discussed several bridges that have been closed recently due to flooding. The Board inquired about a safety study of the areas on Canoe Valley Road and Middle Hesper Road near the Wiltgen quarry. They asked Bjerke to bring the details of what time and expense would be involved in a safety study of that area.

Moved by Ashbacher and seconded by Karlsbrotten to open the public hearing on the requested Zoning Ordinance amendment to re-zone property in Prairie Heights Subdivision. Motion carried unanimously by roll call vote. Tony Phillips, Planning and Zoning Administrator, presented the request. He reported that the Planning and Zoning Commission unanimously recommended approval. No written or verbal comments were received. Moved by Karlsbrotten and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Ashbacher and seconded by Karlsbrotten to hold the first reading of the proposed Zoning Ordinance Amendment. Motion carried and the reading was held. Moved by Karlsbrotten and seconded by Thompson to waive the second and third readings. Motion carried unanimously. Moved by Thompson and seconded by Ashbacher to adopt ordinance 14-180 making the requested changes to the Zoning of Prairie Heights subdivision. Motion carried unanimously by roll call vote. The ordinance will be published and be on file in the county Auditor's, Recorder's, and Zoning offices.

Moved by Thompson and seconded by Karlsbrotten to adopt resolution 14-91, appropriating the budgeted funds to the various departments for FY15. Motion carried unanimously by roll call vote.

Moved by Ashbacher and seconded by Thompson to adopt resolution 14-92, authorizing the county Auditor to make transfers from the General and Rural funds to the Secondary Road fund during FY15. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Ashbacher to approve the minutes for the Monday June 23, 2014 meeting. Motion carried unanimously.

Moved by Ashbacher and seconded by Karlsbrotten to adopt resolutions 14- 93, 94, 95, 96, 97, 98, and 99; permits to display fireworks for Leon Elsbernd, Jeff Novotny, Robert Eppens, Mark Mracek, Gordon Buss, Stephen White, and Scott Sindelar. Motion carried unanimously by roll call vote.

The Board discussed fugitive dust issues. Thompson updated them on discussions he had with the Iowa Department of Natural Resources. The Board will invite an IDNR representative to come to a regular meeting and discuss the topic further.

Jon Lubke and Chopper Albert, county IT department, met with the Board. They gave an update on the IP telephone project, thin clients, and other ongoing projects.

Moved by Thompson and seconded by Ashbacher to enter into the addendum to lease agreement with the City of Decorah for shared space and expenses at the dispatch center. Motion carried unanimously.

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

Moved by Thompson and seconded by Karlsbrotten to approve the renewal of the Westlaw service for the law library with the Westlaw Next option as recommended by the county Attorney. Motion carried unanimously.

Moved by Ashbacher and seconded by Karlsbrotten to approve the Class C with outdoor and Sunday sales liquor license for McCaffrey's Dolce Vita. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to ask Hacker, Nelson and Co for a proposal to continue providing auditing services to the County. Motion carried unanimously.

Moved by Thompson and seconded by Karlsbrotten to adjourn to 9:30am Monday July 7, 2014. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors