

Board Minutes Monday June 9, 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.

Moved by Karlsbrotten and seconded by Thompson to adopt resolution 14-72 a permit for ATV/UTV use on the road for North Iowa Broadcasting. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Ashbacher to enter into Federal Aid agreement for the TIGER grant project. Motion carried unanimously.

Moved by Ashbacher and seconded by Karlsbrotten to approve the contract for project BROS-CO96(122)-8J-96, Bridge 178, with Brennan Construction. Motion carried unanimously.

Randy Uhl, Winneshiek County Development, and Charlene Selbee, Winneshiek County Convention and Visitors Bureau, met with the Board to introduce Selbee as the new WCCVB Director.

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

Moved by Thompson and seconded by Ashbacher to approve the minutes for the Monday June 2, 2014 meeting. Motion carried unanimously.

Moved by Thompson and seconded by Karlsbrotten to adopt resolutions 14-73, 74, 75, 76, 77, 78, 79, and 80; granting permits to display fireworks to Joseph Bushman, Bruce Goetsch, Linus Kuhn, Deb Keefe (x4), and Daniel Schmitt. Motion carried unanimously by roll call vote.

Thompson and Karlsbrotten gave an update on their fact-finding related to Frac Sand mining.

Deb Keefe met with the Board to register a complaint about a recent barn dance that was held without a conditional use permit. Her complaint maintains that the Zoning Ordinance is not enforced in a fair and equitable manner. She requested the Board direct the Zoning Administrator to enforce the ordinance as is his duty.

Moved by Karlsbrotten and seconded by Ashbacher to approve the Cigarette and Tobacco Permits for The Zipper, K-Town Tap, Harvest Farm Campground, Highland General Store, Country Express, and Sattre Store. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to approve the addendum to the lease agreement with Northeast Iowa Community Action Corp for an increase in rental rate and agreement the County provides internet service as part of the rent. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to accept and file the monthly report of the county Recorder. Motion carried unanimously.

Moved by Thompson and seconded by Karlsbrotten to approve the amended collective bargaining agreements with the sheriff's deputies and jailers. Motion carried unanimously.

At 12:00 noon 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 3, 2014. Moved by Thompson and seconded by Ashbacher to certify the canvass summary and abstracts of votes and declare the following candidates nominated for the offices listed to be filled at the General Election to be held November 4, 2014: For the Democratic party: County Supervisors District 1 – John Beard, District 2 – Barbara Massman, County Treasurer, Recorder, and Attorney – no candidates. For the Republican party: County Supervisors District 1 – Dennis Karlsbrotten, District 2 – Floyd Ashbacher, County Treasurer – Wayne Walter, County Attorney – Andrew F. Van Der Maaten, County Recorder – no candidate. Motion carried unanimously. A true and correct abstract of votes cast is on file in the County Auditor's office.

Moved by Thompson and seconded by Karlsbrotten to adjourn to 9:30am Monday June 16, 2014. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors