

## Board Minutes Monday March 11, 2013

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

Greg Torgrim, Chief Deputy, and Leon Bohr, county Sheriff, met with the Board to discuss the need for an additional deputy in the Sheriff's department. They sighted safety concerns, scheduling issues, and overtime hours as reasons for the need.

The Board met with Rick Zahasky, representing Doug and Mary Lou Egeland, to discuss a possible tax abatement on improvements they hope to make by converting a portion of land they own into a campground. Moved by Ashbacher and seconded by Kuhn to adopt resolution 13-48, designating the area as meeting the criteria as an urban revitalization area and setting a public hearing on the request for April 22, 2013 at 9:30 am. Motion carried unanimously by roll call vote.

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

Moved by Karlsbrotten and seconded by Kuhn to approve the hire of Jimmy Hammel as Equipment Operator I starting Wednesday March 13, 2013. Motion carried unanimously.

Jon Lubke, IT Director; Chopper Albert, IT Technician; and Chad Bird, Decorah City Administrator; met with the Board to give an update on the MetroNet project.

Moved by Kuhn and seconded by Thompson to accept, file, and publish the annual employee gross wage report. Motion carried unanimously.

Moved by Kuhn and seconded by Karlsbrotten to approve the class A liquor license for Pheasants Forever and the Class B Beer with outdoor and Sunday sales license for Festina Community Center. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Ashbacher to approve the minutes from the Monday March 4, 2013 meeting. Motion carried unanimously.

Karlsbrotten and Thompson discussed the meetings they had attended in regards to mining of silica (frac) sand. The Board wishes to direct the Planning and Zoning commission to start the process of researching possible updates to the zoning ordinance in reference to this. The Board will discuss this further at their next regular meeting.

The Board met in the 3<sup>rd</sup> floor Courtroom to hold the FY14 Budget Hearing. Moved by Kuhn and seconded by Karlsbrotten to open the public hearing. Motion carried unanimously by roll call vote. Logsdon gave a brief summary of the budget process and levy rates. No comments were received from the public. Moved by Thompson and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Logsdon commended the Auditor's office for their great work during the budget process.

Moved by Thompson and seconded by Ashbacher to adopt the FY14 budget as published. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to approve the Compensation Board recommendations at 100%. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to set the FY14 health insurance rates at \$655 individual / \$1310 family / month, with the County paying \$655 per employee per month. Motion carried unanimously.

Moved by Ashbacher and seconded by Karlsbrotten to approve the Class C with outdoor and Sunday sales liquor license for Oneota Golf & Country Club. Motion carried unanimously.

Moved by Ashbacher and seconded by Karlsbrotten to enter into contract with Skyline Construction for the demolition of the North Building with the provision that no deconstruction can start before the Board approves starting. Motion carried unanimously.

Moved by Thompson and seconded by Karlsbrotten to have the County make arrangements to save the rose windows on the east and west gable ends of the North Building before demolition. Motion carried unanimously.

The Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met to canvass the results of the Special Spillville City Election held on Tuesday March 5, 2013. Moved by Kuhn and seconded by Thompson to certify the canvass summary and abstract of votes and declare Tom Straube duly elected for the offices of Councilperson at large. 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 March 18, 2013. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors