

## Board Minutes of Monday March 16, 2009

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

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

The Board met with representatives from Mathy Construction in regards to their application for a conditional use permit for a hot mix asphalt plant. Tim Jones, VP of operations, Dr Laura Green, PHD in Biology and Toxicology, along with their environmental engineer and their technical director presented information and answered question for the supervisors as well as citizens. Representatives from Bruening Rock Products were also available. Citizens made comments on a variety of concerns including odor, traffic safety, public health, water pollution, the effect on evergreen trees in the area, as well as others. The supervisors asked questions but took no action. They will research the issues further and continue to gather information.

Moved by Askelson and seconded by Bouska to adopt resolution 09-027, a division of lot 2 in block three of Emerald Terrace Subdivision. Motion carried unanimously by roll call vote. Complete resolution on file in the Auditor's office.

Moved by Askelson and seconded by Logsdon to adopt resolution 09-028, a division of lot 12 in Haven Hills second Subdivision. Motion carried unanimously by roll call vote. Complete resolution on file in the Auditor's office.

Moved by Logsdon and seconded by Bouska to approve the fourth amendment to the Northeast Iowa Law Enforcement Aid Agreement. Motion carried unanimously. Complete agreement on file in the county Sheriff's office.

Moved by Bouska and seconded by Ibanez to approve the minutes of Monday March 9<sup>th</sup>. Motion carried unanimously.

Moved by Logsdon and seconded by Askelson to adopt the Administrative Services Agreement with Midwest Group Benefits for the county's health insurance administration starting July 1, 2009. Motion carried unanimously.

The Board reviewed the Family Farm Credit applications from 2008. Four of the applications were denied because they did not meet the criteria for the credit. Moved by Bouska and seconded by Askelson to approve the remainder of the applications. Motion carried unanimously.

Moved by Askelson and seconded by Logsdon to open the public hearing on the Northeast Iowa Mental Health and Developmental Disabilities Management Plan and the Winneshiek County Mental Health and

Developmental Disabilities Strategic Plan. Motion carried unanimously by roll call vote. Jan Heikes, CPC for MH/DD, presented the plans. There were no written or verbal comments received. Moved by Logsdon and seconded by Bouska to close the public hearing. Motion carried unanimously by roll call vote. Moved by Ibanez and seconded by Askelson to adopt the Northeast Iowa Mental Health and Development Disabilities Services Management Plan and the Winneshiek County Mental Health and Developmental Disabilities Strategic Plan for FY10 – FY12. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to adjourn to 9:30a.m. Monday March 23, 2009. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines

County Auditor

Dean H Darling, Chairman

Board of Supervisors