

## Board Minutes of Monday March 23, 2009

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

The supervisors received some more information in regards to the conditional use permit for Mathy Construction. Dr Kevin Sand presented some information as well as representatives from Bruening Rock Products.

The Board met with Dennis Henke of USDA Rural Development to discuss the possibility of grants or loans associated with a new facility. The Board is researching the possibility of a new building to house the organizations in the Smith Building (the old county hospital). The discussion is conceptual at this point and the Board encourages public comment.

Moved by Logsdon and seconded by Bouska to open the public hearing in regards to the zoning ordinance change requested by ME Development. Motion carried unanimously by roll call vote. There were no written or verbal comments received. Letters to the adjoining owners were sent, with two replies received, both recommending approval. The Winneshiek County Zoning Commission also recommended approval. Moved by Askelson and seconded by Bouska to close the public hearing. Motion carried unanimously by roll call vote. Moved by Askelson and seconded by Logsdon to hold the first reading of ordinance 09-152. The motion carried unanimously and the reading was held. Moved by Askelson and seconded by Logsdon to hold the second reading at 11:00 on Monday March 30, 2009. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to open the public hearing in regards to the zoning ordinance change requested by Gary Stortz. Motion carried unanimously by roll call vote. There were no written or verbal comments received. Letters to the adjoining owners were sent, with no replies received. The Winneshiek County Zoning Commission recommended approval. Moved by Logsdon and seconded by Askelson to close the public hearing. Motion carried unanimously by roll call vote. Moved by Askelson and seconded by Bouska to hold the first reading of ordinance 09-153. The motion carried unanimously and the reading was held. Moved by Askelson and seconded by Bouska to hold the second reading at 11:00 on Monday March 30, 2009. Motion carried unanimously.

The Board met with representatives from various organizations to discuss the Community Disaster Grant Program.

Moved by Bouska and seconded by Ibanez to enter into agreement with Fayette County for Winneshiek County to administer the projects being funded by the American Recovery and Reinvestment Act (stimulus act). Motion carried unanimously.

Moved by Logsdon and seconded by Askelson to approve the agreement between Winneshiek County, Spectrum Industries Inc, and Winneshiek County Solid Waste Agency in regards to the county recycling program. Motion carried unanimously.

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

Moved by Askelson and seconded by Bouska to approve the following liquor license renewals: Randy's Bluffton Store, class C with Outdoor and Sunday sales; Sattre Store class C with Sunday sales. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to approve the minutes from Monday March 16, 2009. Motion carried unanimously.

Supervisors Logsdon and Ibanez were not present for the afternoon session.

Moved by Bouska and seconded by Askelson to approve the claims presented to the Board. Motion carried unanimously.

Supervisors Logsdon, Askelson, Darling, and Bouska joined county Engineer Lee Bjerke for a road tour of several pending road projects.

Moved by Bouska and seconded by Askelson to adjourn to 9:30a.m. Monday March 30, 2009. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines

County Auditor

Dean H Darling, Chairman

Board of Supervisors