

## Board Minutes Monday March 4, 2013

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

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

Moved by Ashbacher and seconded by Thompson to approve offering the Equipment Operator I job to Jimmy Hammel pending pre-employment testing and examination. Motion carried unanimously.

Moved by Thompson and seconded by Karlsbrotten to authorize Bjerke to negotiate for the Bahr Excavating tractor and trailer for up to \$40,000; and to arrange for the sale of the County's current tractor and trailer at his discretion. Motion carried unanimously.

The Board held a public comment session to discuss silica sand mining and a possible moratorium on such mining in the County. Rob Carbonell encouraged the Board to consider a moratorium to give the Board time to research the issues involved. Members of Winneshiek County Protectors Craig Cutting, John Beard, John Rodecap, and their legal counsel Karl Knutson; encourage the Board to consider the effect on local natural resources, expressed safety and environmental concerns, suggested considering appropriate regulations, and discussed legal issues involved with a moratorium. Kurt Oaks, manager at Olson Explosives, described the process of sand mining and said with proper planning and engineering such mining can be done safely and with environmental responsibility. The Board will continue to research the subject. Related documents and handouts are on file in the county Auditor's office.

Jan Heikes, county CPC for MH/DS, met with the Board. Moved by Thompson and seconded by Kuhn to approve the amendment to the contract with Winneshiek Medical Center to add psychological services to be provided under the County's MH/DS plan. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to make the following appointments to the Citizens Advisory Board: Larry Sells, Wanda Askelson, and Bill Iverson for three year terms; and Dale Emery for the unexpired term through the end of 2013. Motion carried unanimously.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county issues.

Ben Steines, county Auditor; Teresa Bockman, county Recorder; Wayne Walter, county Treasurer; and Jon Lubke, county IT director; met with the Board to discuss imaging systems. Moved by Karlsbrotten and seconded by Kuhn to enter into contract with Solutions Inc for Imaging and OnDemand services. Motion carried unanimously.

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

The Board discussed the proposed voluntary vision insurance plan. They decided to proceed with the plan and asked Steines to communicate with Midwest Group Benefits to organize the program.

The Board discussed the proposed wellness plan but decided not to pursue it at this time.

The Board reviewed the draft audit by Hacker, Nelson, and Co PC.

Moved by Kuhn and seconded by Karlsbrotten to approve the minutes for the Monday February 25, 2013 meeting. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to appoint Chad Bird to the Transportation Enhancement Committee to fill the remainder of the term vacated by Rick Edwards. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday March 11, 2013. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors