

## Board Minutes of Monday May 18, 2009

The Board of Supervisors met as per adjournment with Supervisors Logsdon, Askelson, Darling and Ibanez present.

Steve Vandenbrink, with EMS, presented the automated external defibrillator for the Court House. He gave a brief explanation of use, and said that he would coordinate CPR training and AED training for county employees.

Ken Eide, county Zoning Administrator, presented an application by Mathy Construction Co and Bruening Rock Products for a conditional use permit for a temporary asphalt plant. The Winneshiek County Planning and Zoning Commission held a public hearing May 12, 2009 and unanimously recommended approval of the permit. Moved by Askelson and seconded by Logsdon to adopt resolution 09-042 granting the conditional use permit. Motion carried unanimously by roll call vote. Complete resolution and application on file in the county Auditor's office.

Ken Eide, county Zoning Administrator, presented an application by Mike Voltmer for a lot division within a subdivision. The Winneshiek County Planning and Zoning Commission held a public hearing May 12, 2009 and unanimously recommended approval of the proposal. Moved by Logsdon and seconded by Askelson to adopt resolution 09-043 approving the lot division. Motion carried unanimously by roll call vote. Complete resolution and application on file in the county Auditor's office.

Moved by Logsdon and seconded by Ibanez to enter into conservation easement for wetland mitigation with Luther College. Motion carried unanimously.

Moved by Askelson and seconded by Logsdon to enter into contract with Concrete Foundations Inc for projects ESFM-CO33(106)-5S-33, FM-CO96(100)-5S-96, and ESFM-CO96(101)-5S-96 (County Road V68 PCC overlay and bridge replacement). Motion carried unanimously.

The Supervisors discussed the possibility of bonding for revenue to make needed safety improvements to Quarry Hill Road. The lack of other funding streams combined with the deteriorating road condition may make it necessary to either use bonding to make improvements or close the road. The county Engineer will start drawing plans and making estimates for needed improvements and present them to the Board at a later date.

The Supervisors discussed a possible change to the county's zoning ordinance to no longer accept the adoption of roads in subdivisions into the county road system. The draft ordinance will be reviewed by county Attorney, Andy Van Der Maaten, before any further action is taken.

Moved by Logsdon and seconded by Askelson to adopt resolution 09-044 to provide for a public hearing on the proposed sale of real estate in Fort Atkinson to the city of Fort Atkinson. Motion carried unanimously by roll call vote. The public hearing was set for 11:30 on June 8, 2009.

Moved by Askelson and seconded by Logsdon to adopt resolution 09-045 establishing the Northeast Iowa Regional Housing Trust Fund. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Moved by Ibanez and seconded by Logsdon to approve the minutes of May 11, 2009. Motion carried unanimously.

Moved by Logsdon and seconded by Askelson to approve the renewal of liquor license for Barney's Bar & Grill LLC in Burr Oak. It is a class C license with Outdoor Services and Sunday Sales. Motion carried unanimously.

Moved by Logsdon and seconded by Askelson to open the public hearing on the FY09 Budget Amendment. Motion carried unanimously. There were no written or verbal comments received by the supervisors. The Board heard from representatives of Public Health to explain their amendment request. Moved by Askelson and seconded by Logsdon to close the public hearing. Motion carried unanimously by roll call vote. Moved by Ibanez and seconded by Logsdon to adopt resolution 09-046 approving the amendment to the county budget for FY09 as published. Motion carried unanimously by roll call vote. Resolution and budget amendment paperwork on file in the county Auditor's office.

Moved by Ibanez and seconded by Logsdon to adopt resolution 09-047 to appropriate the expenditures approved in the budget amendment. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Moved by Logsdon and seconded by Ibanez to adjourn to 9:30a.m. Tuesday May 26, 2009. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors