

## Board Minutes Tuesday May 27, 2014

The Board met as per adjournment with all members present.

Moved by Ashbacher and seconded by Thompson to open the public hearing on the proposed budget amendment. Motion carried unanimously by roll call vote. No written or verbal comments were received. Auditor Steines reviewed the budget amendments requested by the various department heads. Moved by Kuhn and seconded by Thompson to close the public hearing. Motion carried unanimously by roll call vote. Moved by Karlsbrotten and seconded by Kuhn to adopt the budget amendment as published. Motion carried unanimously by roll call vote. Moved by Karlsbrotten and seconded by Kuhn to adopt resolution 14-70, appropriating the new budget amounts to the various departments. Motion carried unanimously by roll call vote.

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

Moved by Karlsbrotten and seconded by Thompson to enter into contract with Minnowa Construction for project PLEA 114-6, Bridge 318 on Manawa Trails Road. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Thompson to approve the hire of Jacob Buss, Bradley Reicks, Ronald Rasmussen, Lonnie Pierce, and Brett Jackson as temporary employees for the Road Department. Motion carried unanimously.

Moved by Kuhn and seconded by Karlsbrotten to approve the closure of County Rd B32 as requested by the Festina Community on the morning of July 4<sup>th</sup> for a pedestrian event. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the indemnification agreements with Lori and Rickey Burras and with Andrew and Karen Van Der Maaten, for the easements along their property for the Trail to Freeport. Motion carried unanimously.

Moved by Kuhn and seconded by Karlsbrotten to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Ashbacher to approve the minutes for the Monday May 19, 2014 meeting. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Kuhn to adopt resolution 14-71, a permit to display fireworks for Jill Amdahl. Motion carried unanimously by roll call vote.

Tony Phillips, Planning and Zoning Administrator, met with the Board to update them on the progress made with the Zoning Ordinance Amendments.

Ferneva Brimacomb and other members of the Winneshiek County Historical Society met with the Board to discuss locks and access to the office and archives in the old jail building.

Chalsea Carroll, MH/DS Coordinator, met with the Board to review the CSS agenda for May 28.

Moved by Kuhn and seconded by Ashbacher to open the public hearing continued from May 19<sup>th</sup> on the proposed fireworks permit issuance ordinance. Motion carried unanimously by roll call vote. Comments were received, and discussion was held. Moved by Thompson and seconded by Kuhn to continue the public hearing at 11:30 on June 2, 2014. Motion carried unanimously by roll call vote. The 2<sup>nd</sup> reading of the proposed ordinance was held. Moved by Ashbacher and seconded by Kuhn to set the 3<sup>rd</sup> reading of the proposed ordinance for 11:30 on June 2, 2014 following the continuation of the public hearing. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to approve the claims filed with the Board. Motion carried unanimously.

The Board discussed the process of updating the Zoning Ordinance.

Moved by Karlsbrotten and seconded by Ashbacher to appoint Kuhn as the alternate to the Upper Explorerland Regional Transportation Policy and Advisory Boards. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to adjourn to 9:30am Monday June 2, 2014. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors