

Board Minutes Monday November 10, 2014

The Board 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 award the bid to the low bidder, Skyline Construction, for the TIGER grant project HDP-CO96(124)-6B-96 for \$2,381,277.10. Motion carried unanimously.

The Board discussed road priorities. They decided that Pole Line Road would be their first priority using a combination of Federal aid, Farm to Market funds, and local tax dollars. The target date would be to have the project ready for the March letting.

Chad Bird, Decorah City Administrator, met with the Board to discuss the sewer line that runs in the County's right of way along Old Stage Road between Walmart and the sewer plant. The City of Decorah is working with the Freeport Sewer District, who is the current owner of the line, to have it transferred to the City. The City is asking if the Board is agreeable to transferring the easement to the City. The Board is willing to the transfer once all of the appropriate documents are finished and reviewed by the county Attorney.

Moved by Thompson and seconded by Karlsbrotten to approve the claims filed with the Board except for the Fehr Graham bill related to the Frankville Water District. Motion carried unanimously.

Kevin Lee, Pioneer Cemetery Commission, met with the Board to give an update on the activities of the Pioneer Cemetery Commission for 2014.

Andy Van Der Maaten and Steve Belay, county Attorney's office, met with the Board to discuss county issues. They reviewed the Iowa Supreme Court decision that concluded under the current law Conditional Use Permits needed to be issued through the Board of Adjustments with appeals going through District Court. The revised Zoning Ordinance that is currently being developed by SEH Yaggy with the Planning and Zoning Commission will reflect this change.

The Board discussed Fehr Graham and the Frankville Water Project timeline. They will try to set up a meeting with the project engineer and Frankville community members for the November 24 Board meeting.

The Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met to canvass the results of the General Election held on Tuesday November 4, 2014. Moved by Kuhn and seconded by Karlsbrotten to certify the canvass summary and abstracts of votes and declare the following duly elected for the offices listed: John Beard – Supervisor District 1; Floyd Ashbacher – Supervisor District 2; Wayne Walter – Treasurer; Teresa Bockman – Recorder; Andrew F. Van Der Maaten – Attorney; Clark Goltz, Rick Burras, and Judith Grotegut-Robinson – Hospital Trustees; Dwayne Hauber and Mark Jensen – Soil and Water Conservation Commissioners; Bob Hemesath, Patricia Courtney, Kathy Moen, Delbert Smith, and Norbert Lovstuen – County Ag Extension Council; the following township trustees: James Palmer and Roger Monroe (Bloomfield), Louis Courtney and Randy Logsdon (Bluffton), Myron Rediske and Richard Janecek (Burr Oak), Raymond Kalec and Doug Groux (Calmar), Wayne Wicks and Birgitta Meade (Canoe), Karen Lee and Tony Meyer (Decorah), Charles Daskam and Kendall Curtis (Fremont), Gary Smorstad and Roger Espe (Glenwood), Brian Snitker and Byron Schultz (Frankville), Paul Korsness and Don Blegen (Hesper), Thomas Hansen and Rick Monson (Highland), Jack Herold and Carol Pinter (Jackson), Kelvin Rue and John Wiedeman (Lincoln), John Lubke and Dale Johnson (Madison), Kyle Quass and Kevin Quass (Military), Waldon Johnson and Larry Iverson (Orleans), Dan Beard and Kenneth Nordheim (Pleasant), David Lensch and Bill Shimek (Springfield), Stacy Klimesh and Gerry Shileny (Sumner), Mark Schmitt and Dan Neuzil (Washington), Arden Auna (Highland to fill a vacancy); the following township clerks: Kenneth Meyer (Bloomfield), Davis Lange (Bluffton), James Olson (Burr Oak), Tony Phillips (Calmar), Donald Stromseth (Canoe), Diann Marten (Decorah), Teresa Berg (Frankville), Davis Hanson (Hesper), Daniel Leidahl (Glenwood), David Lewis (Fremont), Adrian Lofte (Military), Carleton Haugen (Madison), Jed Becker (Lincoln), Stacy Moellers (Jackson), Gary Stortz (Highland), Jeff Ryan (Orleans), Thomas Otteson (Pleasant), James Ludeking (Springfield), David Ondrashek (Sumner), Raymond Nienhaus (Washington). Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to approve the minutes for the Monday November 3, 2014 meeting. Motion carried unanimously.

Lee Bjerke returned to continue to discuss road matters.

Moved by Thompson and seconded by Ashbacher to accept and file the monthly report of the county Recorder. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday November 17, 2014. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors