

Board Minutes Monday November 17, 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 enter into contract with Skyline Construction for the TIGER grant project HDP-CO96(124)-6B-96. Motion carried unanimously.

Bjerke presented a review of road funding as compared to neighboring counties.

Thompson was not present.

Jessica Rupp, Alicia Smiley, and Amanda Madsen, Riverview Center, met with the Board to give an update on their programs.

Barb Schroeder, county Conservation Director, met with the Board to give an update on the leak in Lake Meyer.

Rachelle Howe, Upper Explorerland Regional Planning Commission, met with the Board to update them on UERPC programs.

Moved by Kuhn and seconded by Karlsbrotten to vote for Jody Smith and Michael Bergan for the ICAP Board of Directors. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Ashbacher to approve the minutes for the Monday November 10, 2014 meeting. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Kuhn to authorize John Halverson to spend an addition \$5000 more than budgeted at the DHS building for building maintenance. The Board will plan to add the additional expense to the next budget amendment. Motion carried unanimously.

David Williams, Winneshiek County Protectors, met with the Board to review their proposed Frac Sand Mining Ordinance and compare the proposal to the ordinance passed by Allamakee County.

Thompson was in attendance for the remainder of the meeting.

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

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday November 24, 2014.

Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors