

## Board Minutes Monday November 23, 2009

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

Bruce Frieden, Freeport Sewer district, and Wendy Mihm-Herold, UERPC, went through the engineers report from WHKS in regards to the Freeport Collection System and Sanitary Sewer Lift Station. Moved by Bouska and seconded by Askelson to approve the intended use plan application to the IDNR for the Freeport Collection System. Motion carried unanimously.

Moved by Askelson and seconded by Logsdon to open the public hearing for the zoning change request by Alexander and Hagen. Motion carried unanimously by roll call vote. Present were Tony Phillips, county Zoning Administrator; Janet Alexander; Louise Hagen; and Diane Ernst. No written or verbal objections were received. The county Planning and Zoning Commission recommended approval after holding a public hearing. Moved by Logsdon and seconded by Bouska to close the public hearing. Motion carried unanimously by roll call vote. Moved by Ibanez and seconded by Askelson to hold the first reading of Ordinance 10-155. Motion carried unanimously and the reading was held. Moved by Logsdon and seconded by Ibanez to waive the additional readings due to time constraints for construction of a home to be built before winter sets in. Motion carried unanimously. Moved by Askelson and seconded by Logsdon to adopt ordinance 10-155 to approve the rezoning from A-1 to A-R. Motion carried unanimously by roll call vote. Complete Ordinance and supporting documents on file in the county Auditor's office.

John Lubke, county GIS and IT, met with the Board to discuss whether the county should pursue opening a Face Book page. The Board recommended further discussion at the next department heads meeting.

Moved by Logsdon and seconded by Askelson to adopt resolution 10- 022 prohibiting the use of Jacobson style engine/exhaust brakes (Jake Brakes) on a portion of Quarry Hill Road. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

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

Moved by Bouska and seconded by Logsdon to approve a permit application form for the transportation of liquid manure in Winneshiek County. Motion carried unanimously.

Ross Malcom, Malcom Enterprises, visited with the Board about the decision to discontinue the pick-up service of commercial corrugated card board. He said that area businesses have expressed concerns about the discontinued service.

Moved by Bouska and seconded by Askelson to approve the minutes for Monday November 16, 2009.  
Motion carried unanimously.

Moved by Askelson and seconded by Bouska to approve the claims filed with the Board. Motion carried unanimously.

Moved by Ibanez and seconded by Bouska to adjourn to 9:30am Monday November 30, 2009. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Dean H Darling, Chairman  
Board of Supervisors