

## Board Minutes Monday November 5, 2013

The Board of Supervisors met as per adjournment with supervisors Ashbacher, Karlsbrotten, Logsdon, and Thompson present.

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

Paul Scott, local media, met with the Board to discuss the process for distribution of commission agendas.

Moved by Ashbacher and seconded by Karlsbrotten to approve the minutes for the Monday October 28, 2013 meeting. Motion carried unanimously.

Moved by Ashbacher and seconded by Karlsbrotten to approve the Class C with Sunday sales Wine permit for Winneshiek Wildberry Winery. Motion carried unanimously.

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

Andy Van Der Maaten, county Attorney, and Steve Belay, assistant county Attorney, met with the Board.

Moved by Thompson and seconded by Ashbacher to close the session under Iowa Code 21.5(1)c, to discuss pending litigation involving the County. Motion carried unanimously by roll call vote. A closed session was held. Moved by Thompson and seconded by Ashbacher to open the session. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Ashbacher to direct counsel to proceed with the defense of the pending litigation and to have county Planning and Zoning Administrator Tony Phillips proceed with the enforcement process for the failure to obtain construction compliance certificates for the cabins that were constructed on Chimney Rock Campground. Motion carried unanimously.

Van Der Maaten and Belay discussed other county matters with the Board.

The Board opened the fee proposals from the collective bargaining negotiator proposals. Logsdon and Thompson will call listed references and research the proposals and report back at next week's meeting.

Moved by Thompson and seconded by Karlsbrotten to adjourn to 9:30am Tuesday November 12, 2013, with a meeting Thursday November 7 at 1:00pm to canvass the city of Decorah election. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors