

Board Minutes Monday October 13, 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 Kuhn and seconded by Thompson to enter material contracts with Hovden Oil Co and Fauser Energy Resources as per their accepted low bids awarded October 6, 2014. Motion carried unanimously.

Bob Watson and Steve McCargar met with the Board to discuss possible changes to the Zoning Ordinance procedures that would allow more public participation and notification when Conditional Use Permits and Zoning Amendments are considered.

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

Moved by Thompson and seconded by Karlsbrotten to approve the amendment to the professional services agreement with Short Elliott Hendrickson Inc (f/k/a Yaggy Colby) to allow additional time for the Zoning Ordinance revision due to continued fact finding by the Board in regards to frac sand mining. The amendment also includes the change of scope in regards to the additional C-2 Limited Commercial District language. Motion carried unanimously.

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

Dr. David Osterberg, University of Iowa professor of occupational and public health and director of the Iowa Policy Project, met with the Board to give a presentation called "Digging Deeper". The presentation focused on water quality and quantity, the associated economic gains, and the effects of state and local public policy all in relation to frac sand mining.

Moved by Karlsbrotten and seconded by Ashbacher to approve the minutes for the Monday October 6, 2014 meeting. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to accept and file the annual audit of the Winneshiek Medical Center. Motion carried unanimously.

The Board reviewed the job description provided for the Part Time Maintenance/Recycling Assistant position. Moved by Thompson and seconded by Karlsbrotten to approve the job description. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to reappoint Dave Riha (south part of County), Paul Nichols (north part of County), and John Logsdon (Board) to the gaming fund distribution committee. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday October 20, 2014. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors