

Board Minutes Monday October 15, 2012

The Board of Supervisors met as per adjournment with Logsdon, Pierce, Askelson, and Bouska present.

Lee Bjerke, county Engineer, met with the Board to discuss road matters. Bjerke presented the bids for Ice Control Stock Piles. Moved by Bouska and seconded by Logsdon to accept the low bids of 7.948, 7.958, and 7.949 per ton by Bruening Rock Products for Ossian, Fort Atkinson and Locust, and Freeport; and the bid for 8.00 per ton by Wiltgen Construction for Ridgeway. Motion carried unanimously.

Ibanez was present for the remainder of the meeting.

Moved by Pierce and seconded by Logsdon to enter into contract with Minnowa Construction Inc for project WASH 113-6 for \$91,156.55. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to adopt resolution 13-27 setting Right-of-Way Acquisition rates. Motion carried unanimously by roll call vote.

Tony Phillips, county Planning and Zoning Administrator, met with the Board to discuss an application for conditional use permit by US Cellular and Roger and Judy Ott. The Planning and Zoning Commission unanimously recommended approval. Moved by Logsdon and seconded by Bouska to adopt resolution 13-28 granting the conditional use permit. Motion carried unanimously by roll call vote.

Moved by Logsdon and seconded by Bouska to adopt resolution 13-29 setting a public hearing on an amendment to the zoning ordinance (Bill's re-zoning) for 10:00am on October 29, 2012. Motion carried unanimously by roll call vote.

Jon Lubke and Chopper Albert, county IT Department, met with the Board to discuss several ongoing projects.

Jan Heikes, county CPC for MH/DD, met with the Board to discuss the request by Allamakee County to change the 28E agreement that outlines how her salary is split between the two Counties. Askelson will draft a letter to the Allamakee Board expressing Winneshiek County's opinion that no change should be made at this time. Heikes also gave an update on Statewide Mental Health redesign/regionalization.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county matters. Several items were discussed in regards to the Frankville Water Project.

Moved by Logsdon and seconded by Ibanez to establish the Frankville Water District as a political Subdivision of the State of Iowa. Motion carried unanimously. Moved by Ibanez and seconded by Pierce to set the organizational meeting of the membership for 7:00pm on November 5, 2012. Motion carried unanimously.

Barb Schroeder, county Conservation Director, met with the Board to update them on the Dry Run Trail project.

Moved by Bouska and seconded by Pierce to enter into contract with National Elevator Inspection Service Inc after review of the contract by the county Attorney. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to approve the minutes for the Monday October 8, 2012 meeting. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to adopt resolution 13-30 granting permit to display fireworks to Chimney Rock Campground. Motion carried unanimously by roll call vote.

Moved by Pierce and seconded by Logsdon to adjourn to 9:30am Monday October 22, 2012. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors