

## Board Minutes Monday October 27, 2014

The Board met as per adjournment with all members present.

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

Tessa Willie, Helping Services and ERASE Coalition, met with the Board to present a Tobacco Awareness Proclamation. Moved by Kuhn and seconded by Thompson to proclaim November 16<sup>th</sup> through 22<sup>nd</sup>, 2014 as Tobacco Awareness Week in Winneshiek County. Motion carried unanimously.

Bob Watson met with the Board to report on his meeting with the Planning & Zoning Commission. He expressed some procedural concerns. He also said he would meet again with the Board to present formal zoning ordinance amendments that he would like to be considered when the zoning ordinance amendment is adopted. Wendy Stevens, chair of the Planning and Zoning Commission also commented on the procedures of the commission.

Kuhn was absent for the remainder of the meeting.

Lee Bjerke met with the Board to continue discussing road matters.

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

Moved by Ashbacher and seconded by Karlsbrotten to approve the annual report of the county Weed Commissioner. Motion carried unanimously.

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

Moved by Thompson and seconded by Karlsbrotten to approve the minutes for the Monday October 20, 2014 meeting. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Ashbacher to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Thompson and seconded by Karlsbrotten to approve the new job description for the VA Administrative Assistant. Motion carried unanimously. The job description will be submitted to the compensation team for scoring.

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

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday November 3, 2014. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors