

## Board Minutes Monday September 9, 2013

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

Moved by Thompson and seconded by Kuhn to approve the letter of appreciation to Barb Schroeder, Conservation Director, for all of her contributions contributing to the success of obtaining the TIGER grant. Motion carried unanimously.

The Board reviewed the LP bids. Moved by Thompson and seconded by Kuhn to accept the low bid and contract with Waukon Feed Ranch for LP at the rate of \$1.27/gallon. Motion carried unanimously.

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

Margaret Walter, Winneshiek County Celebration of Life, met with the Board to inform them of the upcoming fundraiser on October 14, 2013 at the ELKS Club; and to give them updates on the Celebration of Life assistance programs.

Moved by Thompson and seconded by Karlsbrotten to approve the minutes for the Tuesday September 3, 2013 meeting. Motion carried unanimously.

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

Norma Hervey, a resident near the intersection of Highway 52 and College Drive, met with the Board to discuss road right-of-way adjacent to her property. She would like to construct solar panels on her property, but the optimal placement of the panels is in an area that is in the right-of-way. County Engineer, Lee Bjerke, said the right-of-way in that area was wider than many County roads do to realignment of the intersection and the fact that the right-of-way used to belong to the DOT before the road became part of the County's system. He had no reservations about transferring some of the right-of-way back to her. The Board asked that Bjerke work with Andy Van Der Maaten, county Attorney, to draw up the proper paperwork to facilitate the transfer.

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

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

Moved by Thompson and seconded by Ashbacher to approve the request of the Freeport Cemetery Association and accept the transfer of real estate on the east side of the cemetery, for use with the Freeport Trail; in exchange for the County's surveyor plotting an area of the cemetery for burial sites. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Thompson to give the existing fence, located on County land to the east of the cemetery, to the Freeport Cemetery Association to move to cemetery property. Motion carried unanimously.

Jon Lubke and Chopper Albert, IT department, met with the Board to discuss IT matters.

Moved by Thompson and seconded by Karlsbrotten to adjourn to 9:30am Monday September 16, 2013, with a meeting at 9:30 September 13, 2013 to canvass election results. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors