



Board Minutes Monday June 19, 2017

The Board of Supervisors met at 9:30am on June 19, 2017 with all members present.

Moved by Thompson and seconded by Kuhn to continue the public hearing on the reclassification of a portion of Happy Hollow Road as class C. Motion carried unanimously by roll call vote. Lee Bjerke, county Engineer, gave a description of the proposal. Several members of the public made comments recommending not to reclassify the portion of the road south of where the bridge used to be. The landowner north of where the bridge used to be had some questions regarding that portion of the road. Moved by Thompson and seconded by Beard to close the public hearing. Motion carried unanimously by roll call vote. The Board does not intend to take action on the south portion of the road at this time. Bjerke will discuss with the effected landowner option for the northern portion of the road.

Bjerke met with the Board to discuss road matters.

The Board reviewed the bids for project PLEA 117-6. Moved by Beard and seconded by Thompson to approve the bid by Brennan Construction of \$289,720 for project PLEA 117-6. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to authorize notice for the sale of county property on the north side of County Road B32, parcel ID 180847700400. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to offer the position of Roadside Manager to Corey Meyer and approve his hire after acceptance and passing pre-employment screenings. Motion carried unanimously.

Moved by Thompson and seconded by Beard to adopt resolution 17-65, providing for no parking near bridge 347 on Chimney Rock Road. Motion carried unanimously. Complete resolution will be on file in the county Auditor's office and appropriate signs will be put in place.

Jim Olson, Burr Oak Sewer District, and Linea Baldwin, USDA Rural Development, met with the Board to review the conditions of the loan and grant for the Burr Oak Sewer project. Moved by Kuhn and seconded by Beard to sign the Letter of Intent to Meet Conditions. Motion carried unanimously. Moved by Kuhn and seconded by Thompson to request the obligation of funds for the loan and grant. Motion carried unanimously.

Ferneva Brimacomb, Winneshiek County Historical Society, met with the Board to give them an update on several projects and the status of their move out of the Decorah Public Library. Due to accessibility issues, the Board was not interested in allowing them to operate a public office in the old jail building. They will continue to research options for new public office space,

Moved by Kuhn and seconded by Ashbacher to open the public hearing on the proposed lease to Verizon for a cell tower on County property in the Freeport area. Motion carried unanimously by roll call vote. No written or verbal comments were received. The Board questioned the location of the tower on the parcel in question, and asked the Verizon representative if it would be possible to locate the tower closer to the corner of the property for more efficient use of the remainder of the property. Verizon indicated that would not affect their operation but would require a new survey of the property. Moved by Ashbacher and seconded by Beard to continue the public hearing on a future date after the new survey is completed. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Ashbacher to open the public hearing on the proposed lease to Oneota Riverview Care Facility for the operation of Wellington Place. Motion carried unanimously by roll call vote. No written or verbal comments were received. Moved by Kuhn and seconded by Thompson to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Ashbacher to adopt resolution 17-66 authorizing the discussed lease. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Ashbacher to open the public hearing on the proposed loan for the E911 equipment project. Motion carried unanimously by roll call vote. No verbal or written comments were received. Moved by Thompson and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Thompson to adopt resolution 17-67, an intent to enter into a loan agreement for \$1,600,000 for E911 equipment purchases and improvements. Motion carried unanimously by roll call vote. Details of the loan agreement will be approved at a future Board meeting.

Margaret Walter met with the Board to discuss the display of decorations and memorabilia from the closed Army Reserve Center at the Courthouse.

Moved by Kuhn and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting, the class C beer/wine with Sunday sales liquor license for Highland General Store, the class B beer/wine with outdoor sales license for Backpacket Brewing Company, and the class C liquor license with outdoor sales for Iowa Beer Bus. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to adopt resolution 17-68 setting a public hearing on the re-zoning request by Wetli for July 10, 2017 at 10:00am. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday June 26, 2017. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors