

Board Minutes Monday August 28, 2017

The Board of Supervisors met at 9:30am August 28, 2017, with all members present.

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

The Board reviewed the bids for projects BURR 215-6, LIN 117-6, and LIN 118-6. Moved by Kuhn and seconded by Beard to accept the low bid of \$175,047 by K Construction. Motion carried unanimously.

The Board reviewed the bids for a new excavator. After review by the road department, Bjerke recommended the John Deere/Hitachi based on specifications and cost. Moved by Kuhn and seconded by Thompson to authorize the purchase of the John Deere/Hitachi Z190GFF from Martin Equipment for \$194,031 (includes the extra hydraulics options) which was the low bid. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to open the public hearing on the rezoning request by Thompson/Lorch. Motion carried unanimously by roll call vote. Tony Phillips, Planning and Zoning Administrator, reviewed the comments received and action by the P&Z Commission, which unanimously recommended approval. Some concerns were expressed about construction of a residence so close to the flood plain, but these concerns didn't affect the zoning of the property. Moved by Kuhn and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Thompson to hold the first reading of the proposed zoning amendment and to waive the additional readings. Motion carried unanimously and the reading was held. Moved by Thompson and seconded by Kuhn to adopt ordinance 18-201, amending the zoning ordinance to re-zone the subject property from A-1 to R-2. Motion carried unanimously by roll call vote. Complete Ordinance will be on file in the county Auditor's and Recorder's offices as well as published as required by law.

Moved by Kuhn and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting and the claims filed with the Board. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to adopt resolution 18-12 approving the City of Decorah's request to establish an Urban Renewal Area which includes portions of the unincorporated area near the city limits. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Moved by Thompson and seconded by Beard to approve the FSA Plan documents for the Flexible Spending program for county employees. Motion carried unanimously.

Steve Smith, IT Director, met with the Board to give an update on the discussions regarding the 28E for equipment sharing.

Moved by Beard and seconded by Ashbacher to open the public hearing on the proposed building permit for D&J Hogs livestock expansion. Motion carried unanimously by roll call vote. Doug Groux, county Sanitarian, reviewed the project and the process for the DNR permit. Project owners and consultants answered questions related to the project and the manure management plan. No additional comments were received. Public comments can be submitted in writing to the Sanitarian to be included with the report to the DNR. Moved by Kuhn and seconded by Thompson to close the public hearing. Motion carried unanimously. Moved by Kuhn to approve the construction application, action died for a lack of a second. Other Board members expressed that they would like to collect some additional information before taking action on the application.

Paul Berland, NEIA RC&D, met with the Board to present a subrecipient agreement for engineering services related to the Upper Iowa River Watershed Management grant. Moved by Thompson and seconded by Kuhn to approve the agreement with Winneshiek County Soil and Water Conservation District related to Engineering Technician services for National Resilience Contract 13-NDRI-009. Motion carried unanimously.

Bethany Jordan, Martin Gardner Architecture, met with the Board to review roofing material options and other Courthouse project details.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Tuesday, September 5, 2017. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors