

## Board Minutes Monday February 19, 2018

The Board of Supervisors met at 9:30am February 12, 2018 with all members present.

Bethany Jordan, Martin Gardner Architecture. Met with the Board for the bid opening on the roof project. Moved by Thompson and seconded by Beard to open the public hearing. Motion carried unanimously by roll call vote. Jordan opened and reviewed the bid specifications from four contractors. She will compile a bid tabulation and reference for next week's meeting when the Board is expected to award the contract. No written or verbal comments were received. Moved by Kuhn and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Kuhn to consider all four bids under advisement including Matt Construction who will be contacted by Jordan to supply a completion date which was not included on the bid form. Motion carried unanimously.

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

Moved by Thompson and seconded by Kuhn to enter into contract with NEIA RC&D for the infrastructure study as outlined by their proposal. Motion carried unanimously.

Moved by Ashbacher and seconded by Beard to adopt resolution 18-38, a Sign Replacement Program document to participate with the Iowa Department Transportation Sign Replacement Grant program. Motion carried unanimously by roll call vote.

Tony Phillips, Planning, Zoning, and Flood Plain Administrator, met with the Board to review the proposal to divide lots 10, 11, and 12 in Howdy Hills Subdivision. Moved by Kuhn and seconded by Beard to adopt resolution 18-39, accepting the division of the lots as proposed. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Ashbacher to adopt resolution 18-40, setting a public hearing for March 5, 2018 at 10:00am for the rezoning request by Chad Harvey. Motion carried unanimously by roll call vote.

Dave Stanley, Secretary of the Winneshiek County Historic Preservation Commission, met with the Board to present the 2017 CLG Report. Moved by Beard and seconded by Thompson to approve the report for submittal to the State Historical Society of Iowa. Motion carried unanimously.

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

Moved by Ashbacher and seconded by Kuhn to adopt resolution 18-41, setting the public hearing for the FY19 budget for March 12, 2018 at Noon. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Beard to approve the minutes of the last meeting. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, February 26, 2018. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors