

## Board Minutes Monday October 22, 2018

The Board of Supervisors met at 9:30am October 22 with Ashbacher, Logsdon, Thompson, and Kuhn present.

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

Tony Phillips, Planning, Zoning, and Flood Plain Administrator, met with the Board to present an application for a lot division within a sub division. The Planning and Zoning Commission unanimously recommended approval. Moved by Thompson and seconded by Kuhn to adopt resolution 19-27 approving the division of lot 2 of 1 of Trails View Subdivision. Motion carried unanimously by roll call vote. Complete resolution will be on file in the County Auditor's and Recorder's offices.

Lynne Luloff, Lisa Radtke, and Dave Rooney; Winneshiek Medical Center Administrators, met with the Board to present the annual financial statements for WMC.

Moved by Ashbacher and seconded by Kuhn 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 Ashbacher to adopt resolution 19-28, setting the public hearing for the UTV Ordinance for November 12<sup>th</sup> at 11:00am. Motion carried unanimously by roll call vote. Public Notice will be published as required by law.

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

Moved by Kuhn and seconded by Thompson to reappoint John Rodecap to the Board of Adjustments for another 5 year term. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to enter into contract with The Wilson Group Inc. for the Courthouse Lantern Window Project. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, October 29, 2018. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors