

## Board Minutes Monday August 19, 2019

The Board of Supervisors met at 9:30am August 19, 2019 with all members present.

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

Moved by Kuhn and seconded by Thompson to approve the street closure request for a portion of 145<sup>th</sup> Street Friday September 27<sup>th</sup> – Sunday September 29<sup>th</sup> for the Fort Atkinson Rendezvous Days Event. Motion carried unanimously.

Tony Phillips, Planning, Zoning, and Flood Plain Administrator, met with the Board to review several Zoning items.

Moved by Kuhn and seconded by Beard to adopt resolution 20-03, accepting the final plat of the Hunter Subdivision. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Thompson to adopt resolutions 20-04 and 20-05 setting public hearings for two rezoning request for September 3, 2019: Hageman at 10:00am and Johnson at 10:15am. Motion carried unanimously by roll call vote.

Moved by Ashbacher and seconded by Thompson to approve the minutes of the last meeting. Motion carried unanimously.

Jim Olson, Burr Oak Sewer Commission, met with the Board to request approval for the new technician, Larry “Fred” Phillips. Moved by Kuhn and seconded by Beard to approve the appointment. Motion carried unanimously.

Barb Schroeder, Conservation Director, met with the Board to review several projects and present the Resolution for the Bird Friendly Iowa Program. Moved by Kuhn and seconded by Beard to adopt resolution 20-06, to approve the submission of an application to the Bird Friendly Iowa Program. Motion carried unanimously by roll call vote.

Wayne Walter, County Treasurer, met with the Board. He presented a request for tax abatement on parcel 110927700700 owned by the City of Decorah. Moved by Thompson and seconded by Kuhn to abate the taxes as requested. Motion carried unanimously.

Walter also presented a letter stating his intent to retire from office effective October 4, 2019. Moved by Thompson and seconded by Ashbacher to accept the letter of retirement and to thank Walter for his 35 years of service to Winneshiek County. Motion carried unanimously.

Andy Van Der Maaten, County Attorney, and Dan Marx, County Sheriff, met with the Board to discuss several county issues.

Moved by Kuhn and seconded by Thompson to adopt resolution 20-07, setting room and board rates at the county jail. Motion carried unanimously by roll call vote.

Moved by Beard and seconded by Ashbacher to appoint Kuhn as the voting member and Jon Lubke as the alternate to the E911 Service Board. Motion carried unanimously. Marx and Van Der Maaten discussed with the Board the plans for updating the E911 service network with additional towers and transmitters.

Marx gave an update on the jail project, proposed timelines and costs.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, August 26, 2019. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors