

## Board Minutes Monday September 30, 2019

The Board of Supervisors met at 9:30am September 30, 2019 with Ashbacher, Beard, Logsdon, and Thompson present.

Lee Bjerke, County Engineer, met with the Board to review the fuel bids, trail maintenance resolution, interfund loan resolution, and to discuss other road matters.

Moved by Beard and seconded by Thompson to accept the low bids for Propane, Diesel, and Gas from AgVantage FS. Motion carried unanimously.

Moved by Thompson and seconded by Beard to adopt resolution 20-13, providing for the maintenance of the Bluffton Road Shoulder Trail. Motion carried unanimously by roll call vote.

Moved by Ashbacher and seconded by Beard to adopt resolution 20-14, approving the interfund loan from the General Fund to the Secondary Road Fund in the amount of \$250,000. Motion carried unanimously by roll call vote.

Members of the Celebration of Life group met with the Board to present a proclamation. Moved by Thompson and seconded by Ashbacher to proclaim October as National Breast Cancer Awareness Month in Winneshiek County. Motion carried unanimously.

Moved by Ashbacher and seconded by Beard to open the public hearing on the proposed rezoning request by Richard and Erica Reiser. Motion carried unanimously by roll call vote. Tony Phillips, Planning, Zoning, and Flood Plain Administrator, reviewed the application. The P&Z Commission held a public hearing and unanimously recommended approval pending the approval of a driveway permit from the County Engineer's office. Phillips presented the driveway permit issued by the Engineer's Office. No written or verbal comments were received. Moved by Thompson and seconded by Beard to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Beard to hold the first reading of the proposed ordinance. Motion carried unanimously by roll call vote and the reading was held. Moved by Thompson and seconded by Beard to waive the additional readings. Motion carried unanimously. Moved by Thompson and seconded by Beard to adopt ordinance 20-221, approving the requested rezoning of the Reiser property from A-1 to A-R. Motion carried unanimously by roll call vote. Ordinance will be on file in the County Auditor's and Recorder's offices and be published as required.

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

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

The Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met to canvass the results of the Special City of Decorah Ward 2 Election held on Tuesday September 24, 2019. Moved by Beard and seconded by Thompson to certify the results and abstract of votes and declare Emily Neal elected to the Ward 2 vacancy through December 31, 2019. Motion carried unanimously.

Moved by Thompson and seconded by Beard to adjourn to 9:30am Monday, October 7, 2019; with a special session on Friday, October 4, 2019 to conduct interviews for the County Treasurer vacancy. Motion carried unanimously.

The Board met on Friday, October 4, 2019 with all members present. The Board conducted interviews of the County Treasurer candidates and discussed the issue. No actions were taken.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors