

## Board Minutes Monday February 10, 2020

The Board of Supervisors met at 9:30am February 10, 2020 with all members present.

Dan Marx, County Sheriff, met with the Board to discuss his budget, funding for another deputy, the jail project, and other departmental issues.

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

Moved by Thompson and seconded by Ashbacher to approve change order 003 prepared by Martin Gardner Architecture for the project with The Wilson Group related to window replacement in the Courthouse. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, the Class B/C with Sunday sales Beer/Wine permit for Harvest Farm Campground, and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

Moved by Thompson and seconded by Beard to approve the Annual CLG report prepared by the Historic Preservation Commission. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to proclaim February 13, 2020 as Iowa Honey Bee Day in Winneshiek County. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to hold the first reading of the Fencil Oil rezoning request ordinance. Motion carried unanimously and the reading was held. Moved by Beard and seconded by Kuhn to waive the additional readings. Motion carried unanimously. Moved by Kuhn and seconded by Ashbacher to adopt ordinance 20-224, approving the rezoning of the Fencil Oil property as requested. Motion carried unanimously by roll call vote. Ordinance will be on file in the County Auditor's and Recorder's offices.

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

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, February 17, 2020. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors