

Land & Water Conservation Committee (LWCC)

Minutes

June 5, 2012

1. Call to order:

The monthly meeting was called to order by Walt Christensen at 8:29 a.m. Committee members Sarah Bregant, Matt Foelker, Scott Zimmerman, and Carlton Zentner were present. Mark Watkins, Director, Land & Water Conservation Department (LWCD), Karyn Spory, Daily Union were also in attendance. Mike Burrow and John Kannard were also in attendance.

2. Roll call (establish a quorum):

A quorum was established.

3. Certification of compliance with the Open Meetings Law:

It was determined that the committee was in compliance with the Open Meetings Law.

4. Review of the June 5, 2012, agenda:

The June 5, 2012, agenda was reviewed by the committee members. Agenda items 5 & 6 were moved down on the agenda to accommodate the limited time the consultants had available.

5. Review and approval of the May meeting minutes:

Zentner made a motion to approve the May meeting minutes as written, Zimmerman seconded. Motion carried, 5/0.

6. Communications:

There were no communications at this time.

7. Citizens comments:

Comments were taken from citizens regarding the location of the potential new highway shop on county farm ground. Hand outs were distributed see attached. See attached sign in report.

8. Bray and Associates presentation:

The consultants gave a brief overview of the most recent study. Discussion and questions ensued on many aspects of the plan: cost, size and location being in the forefront.

9. Review of Bray and Associates report - Discussion and possible action

Zentner moved and Foelker seconded for the development of a resolution, to be completed in conjunction with corporation counsel Ristow, that includes the following committee members: Zentner, Zimmerman, and Christensen, for inclusion in the county board packet for the June 12th 2012 county board meeting, as to why site C is not an acceptable site for the potential new highway shop and to advocate for the Puerner Street site as it is currently not an agricultural site.

10. Set next meeting and possible agenda items:

It was decided by the members that the next scheduled meeting of the Land & Water Conservation Committee will be held on Wednesday, June 20, 2012 at 8:30 in Room 202. Possible agenda items include: Monthly financial report, discussion and possible action on proposed highway facility study, and discussion and possible action on information regarding land values, potential ditch on county farm update, and agricultural enterprise area presentation.

11. Adjournment

Motion to adjourn was made by Zimmerman and seconded by Foelker at 10:30 a.m. Motion carried, 5/0.