

## Board Minutes Monday March 27, 2017

The Board of Supervisors met at 9:30am on March 27, 2017 with all members present.

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

Bjerke presented the quotes for culvert pipe. Moved by Thompson and seconded by Beard to approve the low quote by Illowa Culvert. Motion carried unanimously.

Sally Lange met with the Board to discuss erosion of the ditch and area near her field driveway. The Board will direct the Engineer's office to take suitable measures to alleviate future erosion.

Neil Schraeder, Hacker Nelson and Co, met with the Board to present the FY16 Independent Auditor's financial statements. Moved by Kuhn and seconded by Thompson to approve the report. Motion carried unanimously.

Thompson was absent.

Employees of Riverview Center, the county Attorney's office, and Winneshiek Medical Center's Sexual Assault staff met with the Board to review the process for sexual assault victims from reporting, through advocacy, and possible court proceedings. They also presented a proclamation for consideration by the Board. Moved by Kuhn and seconded by Ashbacher to proclaim April as Sexual Assault Awareness month in Winneshiek County. Motion carried unanimously.

Jim Olson, Burr Oak Sewer District, met with the Board to give an update on the sewer project.

Thompson was present.

Sean Snyder, Emergency Management Coordinator, met with the Board to review the possible purchase of a sand bagging machine for use during flooding emergencies. Moved by Kuhn and seconded by Thompson to pledge up to \$10,000 towards the purchase of the machine and lighting equipment for the system. Motion carried unanimously.

Moved by Ashbacher and seconded by Beard to enter into the project award agreement DR-4289-002-01 with FEMA for the home buy-out program. Motion carried unanimously.

George Tekippe, Fehr Graham Engineering, met with the Board to give an update on the Frankville Water project. Moved by Beard and seconded by Thompson to approve the change order and two pay estimates for Volkens Excavating Inc. Motion carried unanimously.

Jeanne Sebastian, Jail Administrator, met with the Board to discuss Sheriff Marx's plan to add a night shift supervisor position to the jail staff. The Board gave their consensus to the idea of the position and if the position was not covered by collective bargaining that it would be paid according to the salary matrix with the addition of the shift differential that the jailers' collective bargaining agreement outlines.

Barb Schroeder, county Conservation Director, met with the Board to encourage them to sign the resolution of support for the funding of the Natural Resources Trust Fund. The Board expressed concerns with the current proposed legislation and agreed to draft a letter of support for funding outside the current proposed legislation, to be considered at the next meeting.

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting and the claims filed with the Board. Motion carried unanimously.

The Board discussed the position of Roadside Manager. Schroeder, Bjerke, and Thompson will work with updates to the job description for approval at a future meeting.

Moved by Thompson and seconded by Beard to change the Dust Control Permit policy by removing the insurance requirement for individuals who apply their own dust control. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to adopt resolution 17-49, appointing a special prosecutor in a case where the county Attorney's office has a conflict of interest. Motion carried unanimously by roll call vote. Complete resolution will be on file in the county Auditor's office.

Moved by Ashbacher and seconded by Kuhn to adopt resolution 17-50, a re-adoption of the budget with the decrease in the Mental Health levy as approved by the County Social Services Board of Directors. Motion carried by roll call vote with Ashbacher, Beard, Thompson, and Kuhn voting aye; and Logsdon voting nay.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday April 3, 2017. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors