

Board Minutes Monday April 20, 2015

The Board of Supervisors met at 9:30am on April 20, 2015 with all members present.

Dana Williams, county Engineer's Office, met with the Board to present the bids for rock resurfacing. Moved by Kuhn and seconded by Ashbacher to accept the low bids of \$8.959/ton by Bruening Rock Products for group 3, and \$8.859/ton by Wiltgen Construction for group 4. Motion carried unanimously.

The Board discussed the ICAP loss control representative's recommendations after the recent site visit. Recommendations 01 and 02 were policy recommendations that all employees and volunteers have background checks and MVR record checks. The Board decided to leave those types of checks as departmental decisions based on the duties of specific jobs. The other two recommendations have been completed.

Jon Lubke and Chopper Albert, IT department, met with the Board to give an update on the MetroNet and other IT issues.

Jessica Rupp, Riverview Center, met with the Board to present a proclamation for sexual assault awareness month. Moved by Ashbacher and seconded by Beard to proclaim April 2015 Sexual Assault Awareness Month in Winneshiek County. Motion carried unanimously.

Chalsea Carroll, Coordinator of Disability Services, met with the Board to discuss the agenda for the upcoming CSS Board meeting.

Boyd Wasson, Winneshiek County Protectors, met with the Board to distribute milk weed seed packets and inform the Board of their program to help with Monarch Butterfly habitat.

Andy Johnson, Winneshiek Energy District, met with the Board to discuss the possibility of local government agencies working together on a shared solar energy project. He presented information for the Board to review at a future meeting.

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda, after removing the appointment items, which includes approval of the minutes of the last meeting and accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to appoint Allanda Gehling to the Calmar Library Board.
Motion carried unanimously.

Moved by Ashbacher and seconded by Beard to appoint Sheriff Dan Marx to the E911 Commission.
Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to appoint Sheriff Dan Marx to the Emergency
Management Commission. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday April 27, 2015. Motion
carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors