

Board Minutes Monday August 10, 2015

The Board of Supervisors met at 9:30am on August 10, 2015 with all members present.

Dan Marx, county Sheriff, met with the Board to discuss the procedures for Mental Health Committals. Iowa law changed July 1st to allow committals across state lines, but County Social Services has not yet signed any contract with mental health providers in Rochester or La Crosse. Marx would like the Board to ask CSS to get these contract in place so that his department can save time and costs related to the transportation of these MH patients.

Lora Friest and Barb Schroeder met with the Board to discuss several ongoing programs. They covered the grant opportunities through the State's Living Roadway Trust Fund, but to qualify the County would need an Integrated Roadside Vegetation Management Program. Friest also discussed other grant opportunities including National Disaster Resilience Grant, RCCP Grant, Hazard Mitigation grants, and others.

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

Tom Bushman, representing Ossian Senior Hospice, met with the Board to discuss a parcel of land adjacent to property they just acquired. It is listed on the Beacon WEB site as Winneshiek County property, but initial research indicates that the current ownership cannot be established. Ossian Senior Hospice will work with its legal representation to research options.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, accept and file the monthly report of the county Recorder, and the road closure request by Fort Atkinson for its Rendezvous days. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to approve the amendment to the County's Cafeteria Plan to allow the new legal maximum of \$2550/year. Motion carried unanimously.

Barrett Gipp, assistant county Attorney, met with the Board to discuss legal issues. He discussed options and made comments about the proposed policy to require DOT medical cards for employees that are required to have a CDL. He also commented on the land inquiry by Ossian Senior Hospice.

Moved by Kuhn and seconded by Ashbacher to adopt resolutions 16-02 and 16-03, appointing special prosecutors for cases where the county Attorney's office has conflicts of interest. Motion carried unanimously by roll call vote. Complete resolutions are on file in the county Auditor's office.

The Board discussed the driveway and parking lot resurfacing projects at Wellington Place. The Board may be willing to consider a cost share of the projects, and authorized Logsdon to discuss details of a cost share with them and report back to the Board.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday August 17, 2015.
Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors