

## Board Minutes Monday August 24, 2015

The Board of Supervisors met at 9:00am on August 24, 2015 with all members present.

The Board convened at the property near College Drive where there is an issue with debris deposited during the last flood event. Lee Bjerke, county Engineer, described the issues and recommended process for restoration to pre-flood condition. He will coordinate with the land owner to facilitate the restoration. The Board returned to the Courthouse for the remainder of the meeting.

Bjerke met with the Board to discuss road matters.

Bob Reilly and Monica Zweibohmer met with the Board to discuss their request for resurfacing on 185<sup>th</sup> Avenue.

Stephanie Fromm, Director of Winneshiek County Development, met with the Board to give a project update.

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

Chalsea Carroll and Sheila Kobliska, Mental Health and Disabilities coordinators, met with the Board to review the CSS agenda and discuss the staffing in the Winneshiek Office while CSS and the Board decide the arrangements for permanent staff.

Moved by Kuhn and seconded by Ashbacher to send the Homestead Credit disallowances as prepared by the county Assessor. Motion carried unanimously.

Jon Lubke and Chopper Albert, county IT staff, met with the Board to discuss staffing and review possible job descriptions for new staff. Also they discussed the possibility of burying fiber from the current MetroNet fiber line near Wellington Place to the County Recycling department. The consensus of the Board was that they should proceed with the project with a maximum budget of \$10,000 to be paid from the Recycling department budget.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday August 31, 2015. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors