

## Board Minutes Monday December 14, 2015

The Board of Supervisors met at 9:30am on December 14, 2015 with all members present.

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

Moved by Kuhn and seconded by Beard to offer the Equipment Operator 1 position to Josh Bjork and approve the hire if he accepts and passes the pre-employment screenings; also to authorize Bjerke to offer the position to the second choice if Bjork should decline. Motion carried unanimously.

Tony Phillips, county Planning, Zoning, and Flood Plain Administrator, met with the Board to review his budget.

Moved by Thompson and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and the fireworks permits for Kevin Schrage. Motion carried unanimously.

Faith Hlubek, county VA Administrator, and members of the VA Commission, met with the Board to review the VA budget and report on office activity.

Stephanie Fromm, Winneshiek County Development Director, met with the Board to present a budget request for FY17.

Barb Dale and Carolyn Flaskerud met with the Board to present a budget request for the Firth Lutheran Church Food Pantry Farmers Market coupon program.

The Board reviewed the Valuation Report prepared by Ben Steines, county Auditor. Moved by Thompson and seconded by Ashbacher to approve the valuation report including property valuations, utility valuations, and exemptions; as compiled by Steines. Motion carried unanimously.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county issues.

Chopper Albert, county IT Director, met with the Board to give project updates.

The Board and Bjerke took a tour of county road projects.

Moved by Kuhn and seconded by Beard to adjourn to 9:30am Monday December 21, 2015. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors