

## Board Minutes Monday December 5, 2016

The Board of Supervisors met at 9:30am on December 5, 2016 with all members present.

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

Moved by Beard and seconded by Kuhn to offer the position of Equipment Operator II to Todd Hill, and approve his hire if he accepts the position and passes the pre-employment physical and drug screening. Motion carried unanimously.

Kevin Lee and members of the Winneshiek County Pioneer Cemetery Commission met with the Board to present a report of 2016 accomplishments and to make a budget request for FY18.

Stephanie Fromm, Winneshiek County Development Director, met with the Board to give an update on programs and request funding for FY18.

Chad Bird, Decorah City Administrator, and Don Arendt, Decorah Mayor, met with the Board to discuss the idea of adding a rural representative to the Decorah Airport Commission.

Moved by Kuhn and seconded by Ashbacher to approve the minutes of the last meeting. Motion carried unanimously.

Moved by Thompson and seconded by Beard to approve the hire of Francisco Pedroza, Ronald Palmer, Brian Lansing, Dave Hageman, and Mark Armstrong; as part-time as needed employees of the Landfill and Rural Waste Collection. Motion carried unanimously.

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

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday December 12, 2016, with a budget and cash flow work session on December 7, 2016 at 11:00am. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors