

## Board Minutes Monday January 18, 2016

The Board of Supervisors met with representatives of A&J Associates to receive the report on the investigation of the electrical, HVAC, and other mechanical systems at the Smith building at 11:00am January 14<sup>th</sup>. No actions were taken at this meeting.

The Board of Supervisors met at 9:30am on January 18, 2016 with all members present.

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

The Board reviewed the bids for a new maintainer.

Moved by Beard and seconded by Kuhn to enter into the Memorandum of Agreement for archeology for bridge 407, on Pine Creek Road. Motion carried unanimously.

The Board reviewed the bids for project BLUF-116-6 for bridge 351. Moved by Kuhn and seconded by Ashbacher to accept the low bid by Brennan Construction for \$60,435. Motion carried unanimously.

Jessica Rupp, Riverview Center, met with the Board to discuss her agency's services for sexual assault victims and to request funding for FY17.

Moved by Kuhn and seconded by Ashbacher to appoint Sean Snyder as alternate to Northeast Iowa Response Group. Motion carried unanimously.

Edna Schrandt, Fair Board, met with the Board to present an annual report and request funding for FY17.

Charlene Selbee, Winneshiek County Convention and Visitors Bureau, met with the Board to give a project update and request funding for FY17.

Chopper Albert and Sandra Underbakke, IT department, met with the Board to give an update on the WEB site update project.

Faith Hlubek, county VA Administrator, met with the Board to give an update on a VA claim that took four years for approval.

Tony Phillips, county Planning, Zoning, and Flood Plain Administrator, met with the Board to discuss the Resource Protection Overlay District project and the possibility of working with graduate students from ISU on the project. The Board and P&Z Commission will meet with ISU representatives on February 9<sup>th</sup> at 7:00pm to discuss the project further. The Board will include money in the budget to help pay for the expenses associated with the project should it take place.

The Board reviewed the report by the Security Committee concerning after hours meetings in the Courthouse. Moved by Thompson and seconded by Ashbacher to close the Courthouse for after hours meetings and authorize the Security Committee to research alternate meeting locations. Motion carried unanimously.

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

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes from the last meeting. Motion carried unanimously.

Jim Olson, Burr Oak Sewer Commission, met with the Board to update them on the Burr Oak sewer update project.

The Board discussed several budget issues,

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday January 26, 2016, with a budget work session at 10:00am Thursday January 21<sup>st</sup>. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors