

## Board Minutes Monday January 25, 2016

The Board of Supervisors met January 21 at 10:00am for a budget work session. No actions were taken at this meeting.

The Board of Supervisors met at 9:30am on January 25, 2016 with all members present.

Andy Johnson, Winneshiek Energy District, met with the Board to give program updates and request funding for FY17.

Moved by Thompson and seconded by Ashbacher to appoint Nina Taylor to the Upper Explorerland Regional Planning Commission executive board. Motion carried unanimously.

Don Wurtzel and Chris Wiltgen met with the Board to inform them about the newly formed South Winneshiek Recreation Program. They gave a report of the group's plans and requested funding for FY17.

Wayne Walter, county Treasurer, met with the Board to discuss his department's budget.

Chopper Albert and Sandra Underbakke, IT department, met with the Board to discuss IT projects.

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

The Board reviewed the maintainer quotes from the previous week. Moved by Beard and seconded by Kuhn to approve the purchase of the CAT 12M from Ziegler at the cost of \$242,000. Motion carried unanimously.

Moved by Thompson and seconded by Beard to confirm the disciplinary action taken by the county Engineer and county HR Consultant concerning probationary employee Michael Todd Henderson. Motion carried unanimously.

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

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, and to accept and file the VA monthly report. Motion carried unanimously.

Sheila Kobliska, CSS Regional Coordinator for MH services, met with the Board via telephone to review the CSS agenda.

After discussion of procedure and budget amounts for the county Conservation department. The Board agreed to advise the Conservation Department to submit their budget with salary, IPERS, and FICA increases based on the COLA increase and the salary matrix; the insurance rate at \$825/month/employee; and a maximum increase to the other budget items of 7%.

Moved by Thompson and seconded by Beard to set the Cost of Living adjustment to the salary matrix at 1.3%. This is the Bureau of Labor Statistics rate based on Consumer Price Index, Midwest Urban, all items less food and energy. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday February 1, 2016. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors