

Board Minutes Tuesday January 3, 2017

The Board of Supervisors met at 9:30am on January 3, 2017 for the annual statutory organizational meeting with all members present.

The meeting was called to order by Benjamin D. Steines, county Auditor. Moved by Beard and seconded by Ashbacher to elect Logsdon as Chairperson and Thompson as Vice Chairperson. No further nominations were made and the roll call vote was held. Logsdon was elected Chairperson and Thompson was elected Vice Chairperson unanimously. Logsdon assumed the chair.

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

Moved by Kuhn and seconded by Beard to adopt resolution 17-24, setting the public hearing to vacate the Riverview Estates Final Plat for January 23, 2017 at 11:30am. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Beard to appoint Jessica Hammell to the Board of Health for a three year term. Motion carried unanimously.

Moved by Beard and seconded by Ashbacher to approve the appointments of Lynne Bullerman, Anthony Clarke, and Lauri Kaeser as Deputy Auditors as requested by Auditor Steines. Motion carried unanimously.

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

Moved by Kuhn and seconded by Thompson to name Calmar Courier and Decorah Newspapers as the Official County Newspapers for Winneshiek County for 2017. Motion carried unanimously.

Moved by Ashbacher and seconded by Beard to name April 14, May 29, July 4, September 4, November 10, November 23, November 24, December 25, December 26, and January 1 (2018) the County Holidays for 2017; to set the mileage reimbursement rate at \$.46/mile; to set the meal reimbursement rate at \$30 per diem; and to set the medical examination reimbursement at \$50. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to appoint Doug Groux as the Weed Commissioner for 2017. Motion carried unanimously.

Moved by Beard and seconded by Thompson to adopt resolution 17-25, the Construction Evaluation Resolution for animal confinement operations structures for 2017. Motion carried unanimously by roll call vote.

Barb Schroeder, county Conservation Director, met with the Board to discuss her budget and request that a portion of the revenue generated by the conservation department be placed in the Conservation Capital Fund. Moved by Beard and seconded by Thompson to allocate 75% of the Campground Fee Revenue and Neste Property Rent to the Conservation Capital Fund for the 2nd half of FY17 and for FY18. Motion carried with Ashbacher, Beard, Thompson and Kuhn voting aye and Logsdon voting nay.

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

Steve Smith, county IT Director, met with the Board to discuss IT updates and the WEB site redesign project.

Moved by Kuhn and seconded by Beard to adopt the Board Member Responsibilities as discussed and to make the appointments to the corresponding Boards: Thompson to NEI3A, Ashbacher to 1st District Correctional Services with Thompson as alternate, and Ashbacher to Behavioral Health. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to enter into contract with River City Paving for project DEC 215-3 for \$350,329.87. Motion carried unanimously.

Moved by Thompson and seconded by Beard to confirm Logsdon as authorized official for documents related to the Iowa Community Trust Health Benefits Program. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday January 9, 2017. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors