

## Board Minutes Monday January 4, 2016

The Board of Supervisors met at 9:30am on January 4, 2016 for the annual statutory organizational meeting with all members present.

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

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

Moved by Thompson and seconded by Beard to adopt the Integrated Roadside Vegetation Management plan as presented by Bjerke. Motion carried unanimously.

Carson Egeland, Director of Helping Services of NEIA, met with the Board to discuss his organization's programs and make a funding request for FY17.

Kathy Schwartzhoff, Coordinator of the Mentoring Program at Helping Services, and other Mentoring Program participants; met with the Board to present a proclamation. Moved by Ashbacher and seconded by Kuhn to declare January 2016 National Mentoring Month in Winneshiek County. Motion carried unanimously.

Todd Duncan, NRCS, and members of the Winneshiek County Soil and Water Conservation Board; met with the Board to discuss their programs and request funding for FY17.

Ferneva Brimacomb and Roger Bergan, Winneshiek County Historical Society, met with the Board to request funding for FY17.

Dan Marx, county Sheriff; Greg Torgrim, Chief Deputy; and Jeanne Sabastian, Jail Administrator; met with the Board to review their departments' budgets.

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

Josh Dansdill, NEIA RC&D, met with the Board to present a budget request for the Upper Iowa River Watershed Alliance.

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting and accept and file the monthly report of the county Recorder and the quarterly report of the county Auditor. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to name Decorah Newspapers and Calmar Courier the Official County Newspapers for 2016. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to name March 25, May 30, July 4, September 5, November 11, November 24, November 25, December 23, December 26, and January 2, 2017 as the County Holidays for 2016; and make no changes to the mileage, meal, and medical examination reimbursement rates. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to reappoint Doug Groux as Weed Commissioner for 2016. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adopt resolution 16-15, the Construction Evaluation resolution (master matrix). Motion carried unanimously by roll call vote.

Lori Brockway, NEIA Regional Housing Trust Fund Manager, met with the Board to discuss her organization's programs and request funding for FY17.

Moved by Beard and seconded by Thompson to reappoint Nancy Bolson to the Conservation Board for a five year term. Motion carried unanimously.

Moved by Thompson and seconded by Beard to authorize Bjerke to advertise the Integrated Roadside Vegetation Manager position. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday January 11, 2016. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors