

Board Minutes Monday March 30, 2015

The Board of Supervisors met at 9:30am on March 25, 2015 with all members present. The Board interviewed the applicants for County Sheriff, Dan Marx and Tim Felton. No actions were taken.

The Board of Supervisors met at 9:30am on March 30, 2015 with all members present.

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

The Board discussed the classification portion of the employee study being completed by Paul Greufe. Greufe is working with county Attorney Andy Van Der Maaten and representatives from the Department of Labor to make sure all of the employees are classified correctly. Once the classification is established, the Board will have to set a policy for the exempt employees that previously had been accruing compensatory time due to mis-classification.

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes approval of last meetings minutes, approval of the safety manual, and approval of the Class C liquor license for the Festina Community Center. Motion carried unanimously.

Paul Hexom, Winneshiek County Historical Society (WCHS) Locust School Committee, met with the Board to give them an update on the Locust School wall reconstruction project. He also presented the three bids WCHS had received on the project. WCHS will have to meet and review the bids before accepting.

Moved by Kuhn and seconded by Thompson to award the bid for Bridge 405 on 288th Ave to Minowa Construction. Motion carried unanimously.

Moved by Ashbacher and seconded by Beard to adopt resolution 15-31 a sharing agreement for Winneshiek County employee Brenda Olson. Motion carried unanimously by roll call vote.

Mike Bergan, Director of HAWC Partnership for Children, met with the Board to explain the RFP for Employer of Record for HAWC. HAWC's previous employer of record will no longer provide the service, and HAWC is asking various government entities to consider doing so. The Board will consider and get back to Bergan.

Dr. Robert Libra, State Geologist, met with the Board and approximately fifty interested members of the public to give a presentation on the geologic and hydrologic impacts of frac sand mining.

Beard was absent for the remainder of the meeting.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday April 6, 2015 with a special session at 9:30 on April 1st for appointing County Sheriff. Motion carried unanimously.

The Board met in special session at 9:30 on April 1st to fill the vacancy in the office of County Sheriff, with all members present. After due consideration of the candidates, Thompson moved and Ashbacher seconded to adopt resolution 15-32, appointing Dan Marx Sheriff for the remainder of the unexpired term of retired Sheriff Leon Bohr. Motion carried unanimously by roll call vote. At the request of Marx, Kuhn moved and Logsdon seconded to adopt resolution 15-33, approving the appointment of Greg Torgrim as Chief Deputy. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Ashbacher to adjourn to the regular meeting at 9:30 April 6th. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors