

## Board Minutes Monday November 2, 2015

The Board of Supervisors met at 9:30am on November 2, 2015 with all members present.

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

Barb Schroeder, county Conservation Director, met with the Board to discuss the repairs to Lake Meyer and other Conservation matters.

Tessa Willie, ERASE Coalition, met with the Board to present a proclamation for November 15<sup>th</sup> – 21<sup>st</sup> to be declared Tobacco Awareness Week in Winneshiek County. Moved by Beard and seconded by Ashbacher to make the proclamation. Motion carried unanimously.

Andy Nelson, representing Betty Davie and her siblings, met with the Board to discuss a small piece of land in section 3 of Highland Township. The land in question has always been assumed to be included with land they own in section 10, but the records indicate that there may be a discrepancy between the deed on file and a plat of the parcel. They asked the County to quit claim the County's interest (if any) to them. The Board will ask the county Attorney to review the issue.

Moved by Thompson and seconded by Beard to sign the agreement with Upper Explorerland Regional Planning Commission to prepare the Low to Moderate Income survey of the Frankville Water District at a cost of \$500. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to sign the second addendum to the lease with Northeast Iowa Community Action Corporation to allow the installation of solar panels on the land they lease for the benefit of disabled or other low income persons. Motion carried unanimously.

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

Dr. Kristine Nemecek, Tallgrass Prairies Center at UNI; Sherlyn Hazen, Buchanan County Roadside Manager; and Brian Kierleeber, Buchanan County Engineer; met with the Board and interested public to describe Integrated Roadside Vegetation Management programs. They gave a presentation and answered questions from the Board and the public.

Moved by Thompson and seconded by Kuhn to terminate the current HR consulting monthly retainer agreement with Paul Greufe and Associates, effective immediately. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday November 9, 2015; with special public comment sessions for information gathering held on November 2<sup>nd</sup> at 6:00pm in Ridgeway and November 3<sup>rd</sup> at 6:00pm in Highlandville; also with an election canvass for the City of Decorah at 1:00pm on November 5<sup>th</sup>. Motion carried unanimously.

The Board met at the Ridgeway Community Center at 6:00pm on November 2<sup>nd</sup> to gather information from the public in regards to closing bridges #121 and #281. No actions were taken

The Board met at the Highlandville School House at 6:00pm on November 3<sup>rd</sup> to gather information from the public in regards to closing bridge #376. No actions were taken.

ATTEST

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Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors