

## Board Minutes Monday October 10, 2016

The Board of Supervisors met at 9:30am on October 10, 2016 with all members present.

Dan Marx, county Sheriff, met with the Board to discuss a proposed 28E agreement with the City of Calmar for Calmar and Ossian law enforcement. The agreement would have the county Sheriff providing additional enforcement in Calmar and Ossian for a fee paid to the County. The Sheriff would also need to hire an additional deputy to cover the additional patrols. Moved by Ashbacher and seconded by Kuhn to enter into a Memorandum of Understanding with the City of Calmar to pursue the 28E agreement and to authorize the Sheriff to begin the process of hiring an eleventh Deputy. Motion carried unanimously.

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

Moved by Beard and seconded by Kuhn to authorize the closure of a portion of 114<sup>th</sup> Avenue on October 15<sup>th</sup> to accommodate a training exercise for the Frankville Fire Department. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to enter into contract with Minnowa Construction for project BROS-CO96(131)-8J-96, Bridge 407, for \$417,779.55. Motion carried unanimously.

Sean Snyder, Emergency Management Coordinator, met with the Board to review the FEMA home buy-out program. He will collect some additional information and the Board will decide whether to participate at a future meeting.

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

Moved by Kuhn and seconded by Beard to adopt resolution 17-05, allowing the City of Calmar to establish an urban renewal area which includes a parcel of unincorporated land. Motion carried unanimously. Complete resolution will be on file in the county Auditor's office.

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

Moved by Kuhn and seconded by Thompson to adopt resolution 17-06, providing for a public hearing on the proposed loan of \$2,000,000 for the Winneshiek County Landfill. Motion carried unanimously by roll call vote. The public notice will be published as required by law.

The Board opened and reviewed the proposals for as-needed Labor Negotiation Services. Moved by Thompson and seconded by Beard to accept the proposal by John S. Anderson and Richard D. Zahasky. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to approve the job description for the part-time as-needed maintenance assistant. Motion carried unanimously.

The Board discussed the Conservation Board's request for funding to assist in paying off the NESTE property. They will discuss this again at a future meeting.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday October 17, 2016. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors