

Board Minutes Monday October 31, 2016

The Board of Supervisors met at 9:30am on October 31, 2016 with all members present.

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

Moved by Kuhn and seconded by Thompson to adopt resolution 17-08 scheduling a public hearing on the dedication of Sawgrass Road for public use for November 14, 2016 at 9:30am. Motion carried unanimously by roll call vote.

Dan Marx, county Sheriff, met with the Board to present the proposed 28E agreement with the cities of Calmar and Ossian for law enforcement services. Moved by Thompson and seconded by Ashbacher to enter the 28E agreement. Motion carried unanimously by roll call vote.

Sean Snyder, Emergency Management Coordinator, met with the Board to give an update on the FEMA home buy-out program and other EM matters. He presented the bids for appraisal services for the homes that need current appraisals for the buy-out program. Moved by Kuhn and seconded by Beard to accept the low bid of \$1200 by Connor Appraisal LLC. Motion carried unanimously.

Tessa Willie, Helping Services of Northeast Iowa, met with the Board to present the proclamation for Tobacco Awareness Week. Moved by Kuhn and seconded by Ashbacher to make the proclamation of Tobacco Awareness Week in Winneshiek County. Motion carried unanimously.

Paul Berland, RC&D, met with the Board to present the contract for administration of the Upper Iowa River Watershed grant. The Board will have the county Attorney review the contract before acting on it at a future date.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting and to accept and file the annual audit of the NE IA Mental Health Center. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to adopt resolution 17-09, authorizing a short-term cash flow loan from the General Fund to the Secondary Road fund. Motion carried unanimously by roll call vote.

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

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday November 7, 2016. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors