

Board Minutes Tuesday September 6, 2016

The Board of Supervisors met at 9:30am on September 6, 2016 with Logsdon, Thompson, and Kuhn present.

Lee Bjerke, county Engineer, met with the Board to discuss flood damage, ongoing projects, and other road matters.

Lora Friest, Director of NEIA RC&D, met with the Board to give an update on the Upper Iowa River Watershed Management Authority and their plan to hire a Coordinator.

Moved by Kuhn and seconded by Thompson to reappoint John Logsdon, Paul Nichols, and Dave Riha, to the Community Foundation Distribution Board. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to enter into contract with Brennan Construction for projects FM-CO96(135)-55-96 and L-139-73-96, Bridges 138 and 138A on A14. Motion carried unanimously.

Sheila Kobliska, Regional Coordinator for CSS, met with the Board to discuss the office move to the Spectrum facility and to discuss hiring a County Coordinator of Disability Services.

Moved by Thompson and seconded by Kuhn to authorize the County's Mental Health Services employees to relocate to the Spectrum facility leased by CSS as the County's Mental Health Service Center. Motion carried with Logsdon and Thompson voting aye and Kuhn abstaining.

Moved by Kuhn and seconded by Thompson to authorize CSS to proceed with the process of hiring a County Coordinator of Disability Services to be an employee of record of Winneshiek County and follow all of the County's policies, with salary set by the CSS Board and all salary and benefit costs reimbursed to the County by CSS. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting and to accept and file the Recorder's monthly report. Motion carried unanimously.

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

Moved by Kuhn and seconded by Thompson to cast the ballot for the IMWCA Board of Directors with votes for Kelly Kornegor, Cindy Gosse, Sara Kurovski, and Wanda Hemesath. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday September 12, 2016. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors