

## Board Minutes Monday April 28, 2014

The Board met as per adjournment with Ashbacher, Karlsbrotten, Logsdon, and Kuhn present.

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

Bob Riley met with the Board to request the Board consider a seal coat or asphalt overlay on 185<sup>th</sup> Ave.

Moved by Karlsbrotten and seconded by Ashbacher to authorize repairs on bridge 320 as described by Bjerke. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to authorize the addition of fillets to the DOT Highway 9 project east of Ridgeway to Decorah. Motion carried unanimously.

Bruce Goetsch, Emergency Management Director, met with the Board to discuss EMA topics. He reviewed an inventory of EMA property. He discussed space needs for office, storage, tornado shelter, and use as an EOC during an emergency. He also expressed the need for a high capacity mobile generator for use when setting up an emergency shelter.

Dick Jansen, Winneshiek County Protectors, met with the Board to discuss the concerns about declining numbers of Monarch Butterflies. His group has started the Monarch Butterfly Preservation Project to help distribute milkweed seeds to try to provide additional habitat for Monarch Butterflies.

Chad Bird, Decorah City Administrator; Mike Connell, Airport Manager; and Don Arendt, Decorah Mayor; met with the Board to discuss the site plan improvements planned for the vertical infrastructure at the Decorah Airport. They requested financial participation by the County as a use to encourage economic development. The first phase of the project, a three stall hanger, has a local cost estimate of \$117,500, and the Airport Commission would like the County to consider a 50/50 split with the City of Decorah.

Krista Vandenbrink and Keri Sand, Public Health department, met with the Board to discuss the need for additional funding between now and June 30<sup>th</sup>.

Moved by Karlsbrotten and seconded by Ashbacher to adopt resolution 14-58, approving the revised employee handbook. Motion carried unanimously by roll call vote.

Moved by Karlsbrotten and seconded by Kuhn to reappoint John Christopherson and Francis Wenthold to the VA Commission for three year terms. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Kuhn and seconded by Karlsbrotten to approve the claims filed with the Board. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to adopt resolutions 14-59 and -60, permits to display fireworks for Robin Gossman. Motion carried unanimously by roll call vote.

Moved by Karlsbrotten and seconded by Ashbacher to approve the minutes for the Monday April 21, 2014 meeting. Motion carried unanimously.

The Board and Bjerke took a tour of road projects and issues.

Moved by Kuhn and seconded by Karlsbrotten to adjourn to 9:30am Monday May 5, 2014. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors