

## Board Minutes Monday January 13, 2014

The Board met as per adjournment with supervisors Ashbacher, Thompson, and Kuhn present.

Lee Bjerke, county Engineer, met with the Board to discuss road matters. He also presented the recommended 5 year construction program amendments.

Moved by Thompson and seconded by Kuhn to amend the 5 year construction program as presented. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to amend the road department's DOT budget to reflect the updated 5 year construction program and other changes. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to offer the Equipment Operator 1 position to Bradley Stevenson pending pre-employment physical and drug test. Motion carried unanimously.

Lori Brockway, Northeast Iowa Regional Housing Trust Fund, met with the Board to present an annual report and request funding.

The Winneshiek County Library Association met with the Board to present annual reports and request funding.

Steve Vanden Brink, EMS Director, met with the Board to give an annual report and request funding.

Members of the Winneshiek County Historic Preservation Commission met with the Board to give an annual report and request funding.

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

Jon Lubke and Chopper Albert, IT/GIS department, met with the Board to review their department's FY15 budget.

Mary Ann Humpal and David Boss, Northeast Iowa Community Action Corp, met with the Board to give an annual report and request funding.

David Runyon, Director of Helping Services of Northeast Iowa, met with the Board to discuss programs and request funding.

Moved by Thompson and seconded by Kuhn to appoint Les Askelson to the vacancy on the Upper Explorerland Regional Planning Commission for the remainder of the term expiring January 2, 2016. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to accept, file, and publish the semi-annual report of the County Treasurer. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to adopt resolution 14-44 appointing Krista Vanden Brink the ADA Coordinator for Winneshiek County. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to approve the minutes for the Monday January 6, 2014 meeting. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to adopt resolution 14-45 withdrawing from the 28E agreement with Allamakee County for the joint Central Point Coordinator for Mental Health programs. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Thompson to approve the Class C with outdoor and Sunday sales liquor license for South Winneshiek Golf & Country Club. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to accept and file the monthly report of the County Recorder. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to hire Paul Greufe to consult on the current union contract for grievances and mediation at a rate of \$125 per hour. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to adjourn to 9:30am Monday January 20, 2014. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors