

Board Minutes Monday March 24, 2014

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

Neil Schraeder, Hacker, Nelson & Co PC, met with the Board to present the annual audit. Moved by Kuhn and seconded by Karlsbrotten to approve the audit as presented. Motion carried unanimously.

Faith Hlubek, VA Administrator, met with the Board to present changes to the VA Policy that had been approved by the VA Commission. Moved by Thompson and seconded by Karlsbrotten to approve the updated VA Policy. Motion carried unanimously.

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

Moved by Thompson and seconded by Kuhn to adopt resolution 14-52 authorizing the institution of eminent domain for a portion of right-of-way for the Trail to Freeport project. Motion carried unanimously by roll call vote.

Chalsea Carroll, MH Coordinator, met with the Board to review the upcoming CSS agenda.

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

Moved by Karlsbrotten and seconded by Thompson to approve the minutes for the Monday March 17, 2014 meeting. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to approve the Class B with outdoor and Sunday sales beer permit for Festina Community Center; the Class C with outdoor and Sunday sales liquor license for Oneota Golf & country Club; and the Class C with outdoor sales liquor license for De Novo Barn. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to approve the Flexible Benefits plan contract with Midwest Group Benefits. Motion carried unanimously.

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

Moved by Karlsbrotten and seconded by Thompson to adopt resolution 14-53 appointing Chalsea Carroll as the Mental Health Service Coordinator in Winneshiek County. Motion carried unanimously.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county matters. The Board asked Van Der Maaten to draft a response to Deb Bishop who had requested if OHFA still had an obligation to the County for the removal of the Caretakers House.

Moved by Thompson and seconded by Karlsbrotten to suspend the policy of requiring applicants for boards and commission to make application in writing for the following appointment. Motion carried unanimously. Moved by Karlsbrotten and seconded by Thompson to appoint Steve Knipe to the Compensation Commission for Eminent Domain. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to appoint Roger Bergan and Rodney Ollendieck to the Compensation Commission for Eminent Domain. Motion carried unanimously.

Kelvin Rue, Lincoln Township Trustee, met with the Board to let them know the Ridgeway Fire Department in considering the purchase of a new tanker/pumper truck. They are planning that they will need to get a loan for about \$40,000 of the purchase price. They asked the Board to sign the loan agreement as they have in the past for other fire departments. Moved by Kuhn and seconded by Karlsbrotten to agree to proceed with the loan process. Motion carried unanimously. Rue will meet with the Board again to present the final documents and details after they are worked out with the lending institution.

Moved by Kuhn and seconded by Karlsbrotten to adjourn to 9:30am Monday March 31, 2014. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors