

Board Minutes Monday January 23, 2017

The Board of Supervisors met at 9:30am on January 23, 2017 with all members present.

Jeff Kuboushek met with the Board to discuss a personnel issue. Moved by Thompson and seconded by Kuhn to go into closed session. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Ashbacher to resume open session. Motion carried unanimously by roll call vote. The Board will consult with HR at the county Attorney's office before resolving the issue.

Todd Duncan and Mark Jensen, Winneshiek County Soil and Water Conservation District, met with the Board to review programs and request funding for FY18.

Edna Schrandt, Winneshiek County Agricultural Association, met with the Board to report on the 2017 County Fair, and request funding for FY18.

Steve Smith, IT Director, met with the Board to discuss filling the open IT position and give an update on the WEB site redesign project.

Barb Schroeder, county Conservation Director, met with the Board to discuss her FY18 budget.

Moved by Kuhn and seconded by Ashbacher to adopt resolution 17-29, authorizing an interfund loan from the General Fund to the Secondary Road Fund of \$35,000. Motion carried unanimously by roll call vote.

Moved by Ashbacher and seconded by Beard to open the public hearing on the proposed plat vacation for Riverview Estates. Motion carried unanimously by roll call vote. Representatives of Iowa Natural Heritage Foundation described the request for the vacation. No written or verbal comments were received. Moved by Kuhn and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Ashbacher to adopt resolution 17-30, vacating the final plat of Riverview Estates as requested. Motion carried unanimously by roll call vote. The resolution will be on file in the county Recorder's and Auditor's offices.

Moved by Kuhn and seconded by Beard to open the public hearing on the proposed loan agreement for the County to borrow \$18,000 on behalf of the South Central Winneshiek Fire Association. Motion carried unanimously by roll call vote. Tony Phillips, Calmar Township Clerk, gave a description of the proposed purchase, timeline, and costs. No written or verbal comments were received. Moved by

Thompson and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Ashbacher to adopt resolution 17-31 authorizing the proposed loan agreement. Motion carried unanimously by roll call vote.

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

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

Adam Rodenberg, Roadside Vegetation Manager, met with the Board to give an update on programs and plans for the next year.

Moved by Kuhn and seconded by Beard to enter into federal aid agreements for projects BROS-CO96(142)-8J-96, BROS-CO96(138)-60-96, and BROS-CO96(144)-5F-96; for bridges 162, 87, and 5. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting and the claims filed with the Board. Motion carried unanimously.

The Board discussed several budget items.

Moved by Thompson and seconded by Beard to adjourn to 9:30am Monday January 30, 2017. Motion carried unanimously (Kuhn was absent for this vote.)

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors