

Board Minutes Monday January 9, 2017

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

Moved by Beard and seconded by Thompson to approve the hire of Brian Peter, Michael Christopher, and Michael Scheidel to the position of part time on-demand operator for the road department. Motion carried unanimously.

Steve Smith, IT Director, met with the Board to let them know Sandra Underbakke, Network Administrator, had submitted her resignation. Moved by Kuhn and seconded by Beard to accept the resignation. Motion carried unanimously. Smith discussed the hiring process with the Board.

Kathy Barloon, RSVP Director, met with the Board to review 2016 activities and request funding for FY18.

Moved by Thompson and seconded by Ashbacher to accept, file, and publish the Treasurer's Semi-Annual report and the Annual Gross Wage report. Motion carried unanimously.

Kathy Schwartzoff, Helping Services Mentoring Coordinator, and several other individuals involved with the Mentoring Program, met with the Board to present a proclamation and give a report of their activities. Moved by Ashbacher and seconded by Beard to proclaim January as National Mentoring Month in Winneshiek County. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the hire of Dennis Sersland to the position of part time on-demand for the Landfill and for Recycling. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and to accept and file the Recorder's monthly report. Motion carried unanimously.

Carson Eggland, Helping Services for Youth and Families Director, met with the Board to give an overview of their programs and request funding for FY18.

Moved by Kuhn and seconded by Beard to enter into federal aid agreement for project BROS-CO96(143)-8J-96, the bridge on 230th Street. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to approve the Homestead Disallowance letters as prepared by the Assessor. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to adopt resolution 17-26, setting a public hearing on the Loan Agreement for the South Central Winneshiek Fire Association fire truck purchase for January 23rd, 2017 at 11:30am. Motion carried unanimously by roll call vote.

TJ Schissel, Landfill Director, met with the Board to review the FY18 budget for the landfill and for rural waste collection.

Chris Wiltgen and Blake Moen, South Winneshiek Recreation Program, met with the Board to give an overview of their program and request funding for FY18.

Bill Patterson, resident of Burr Oak, met with the Board discuss the issues he has with the culvert near his driveway and water drainage.

Sean Snyder, Emergency Management Coordinator, met with the Board to give an update on some upcoming meetings.

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

Moved by Kuhn and seconded by Ashbacher to adopt resolution 17-27, appointing a special prosecutor in a case where the county Attorney's office has a conflict of interest. Motion carried unanimously by roll call vote.

Randy Brynsaas, Brynsaas Sales and Service, met with the Board to inform them of his plan to expand his business and ask them to consider a tax abatement on expanded property. The Board will discuss with Van Der Maaten the appropriate procedures for this type of program.

Moved by Kuhn and seconded by Thompson to approve the Business Property Tax Credits as recommended by the Assessor. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to reconsider the appointment to the Board of Health made at the last regular meeting. Motion carried unanimously. Moved by Thompson and seconded by Ashbacher to withdraw the appointment of Jessica Hammell, due to a conflict with her ability to serve. Motion carried unanimously. There will still be a vacancy to the Board of Health and the Board will continue to search for volunteers.

Moved by Kuhn and seconded by Beard to approve the addendum to the utility easement as prepared by Michael Shimak, county Surveyor. Motion carried unanimously.

Lori Brockway, NE Iowa Regional Housing Trust Fund, met with the Board to review their program and request funding for FY18.

Paul Berland, NE IA RC&D, met with the Board to present two contracts associated with the Upper Iowa River Watershed Management program. Moved by Beard and seconded by Thompson to enter into contract with the University of Iowa for evaluation and visualization associated with this project. Motion carried unanimously. The contract with RC&D for planning services will be reviewed by the county Attorney before action is taken.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday January 16, 2017. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors