

Board Minutes Monday May 22, 2017

The Board of Supervisors met at 9:30am on May 22, 2017 with all members present.

Dave O'Connell, member of the Hesper Improvement Club, met with the Board to present some requests from the Hesper community. They would like the digital speed signs installed at all four entrances to the community, or if that is cost prohibitive, at least at the North and West entrances. Also they requested "Children at Play" signs on the street near the recycling bins, and to have the brush removed from the ditch on the North side of town. The Board will work with the county Engineer with these requests.

The Board reviewed the bids for road gravel. Moved by Kuhn and seconded by Ashbacher to accept the low bids of \$9.787/ton for the Ossian, Ridgeway, and Locust areas from Bruening Rock Products; and \$9.559/ton for the Fort Atkinson and Freeport areas from Wiltgen Construction. Motion carried unanimously.

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

Moved by Thompson and seconded by Beard to accept the bid by Brennan Construction for project HIGH 117-6 of \$214,070.75. Motion carried unanimously.

Moved by Thompson and seconded by Beard to enter contract with JB Holland Construction for projects FM-CO96(132)-55-96, BHOS-CO96(140)-5N-96, and BHOS-CO96(141)-5N-96; bridges and crossroad pipes on the North Winn Road. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to adopt resolution 17-54, setting the public hearing on the reclassification of a part of Happy Hollow Road as Class C for June 5, 2017 at 9:30am. Motion carried unanimously by roll call vote. Public Notice will be published as required by law.

Moved by Kuhn and seconded by Beard to enter into 28E agreement with Allamakee County for project PLEA 117-6, a bridge on Ferris Mill Road that sits on the county line. Motion carried unanimously.

Stephanie Fromm, Director of Winneshiek County Development, met with the Board to give an update on the Home Base Iowa Community project. Moved by Thompson and seconded by Kuhn to adopt resolution 17-55, supporting the initiative to have Winneshiek County named a Home Base Iowa County.

Motion carried unanimously by roll call vote. Complete resolution is on file in the county Auditor's office.

Sean Snyder, Emergency Management Coordinator, met with the Board to give some updates on ongoing programs.

Scott Marnin, Director of Wellington Place, met with the Board to give an update on their planned construction project. They are planning a two phase construction project that will add Memory Care Assisted Living, Skilled Nursing, and convert previous RCF rooms and shared rooms into all private living quarters.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county issues. The Board gave Van Der Maaten a copy of the letter from the City of Decorah terminating the 28E agreement for shred IT personnel. Van Der Maaten will review the letter and agreement and advise the Board further on this matter.

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting and to accept and file the monthly report of the VA Commission.

Moved by Kuhn and seconded by Thompson to approve the Contract with Greg Clark for VA Counseling services. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Tuesday May 30, 2017, with a special meeting Wednesday May 24. Motion carried unanimously.

On Wednesday May 24, 2017 the Board met with Beard, Logsdon, Thompson, and Kuhn present.

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

Moved by Thompson and seconded by Beard to adjourn to 9:30am Tuesday May 30, 2017. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors