

Board Minutes Monday June 12, 2017

The Board of Supervisors met at 9:30am on June 12, 2017 with Ashbacher, Beard, Logsdon, and Kuhn present.

Paul Berland, NE IA RC&D, met with the Board to review some procedural documents associated with the Upper Iowa River Flood Reduction Program and the associated grant. Moved by Beard and seconded by Kuhn to approve the Procurement Policy, Code of Conduct, Policy on the Prohibition of the Use of Excessive Force, and Residential Relocation Assistance Plan; all associated with the Flood Reduction program and the CDBG grant. Motion carried unanimously by roll call vote.

Wayne Walter, county Treasurer, met with the Board to review the agreement between the Iowa Department of Transportation and Winneshiek County for the Driver's Services offered in the Treasurer's office. Moved by Beard and seconded by Ashbacher to enter into the agreement. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to enter into contract for project HIGH 117-6 with Brennan Construction. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to adopt resolution 17-64, designating no parking areas near the Upper Iowa River bridge on Cattle Creek Road. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Ashbacher to approve the road closure request by the community of Festina for a walk/run event on County Road B32 on July 4th. Motion carried unanimously.

Moved by Beard and seconded by Ashbacher to approve the cigarette and tobacco permits for Farmers Win Country Express, Highland General Store, Harvest Farm Campground, K-Town Tap, and The Zipper. Motion carried unanimously.

Steve Smith, IT Director, met with the Board to give an update on the 28E agreement that is being developed for equipment sharing with the City of Decorah and to discuss the vacation agreement at the time of his hire. He was under the understanding that he would start employment with two weeks of vacation already credited to him. Moved by Beard and seconded by Kuhn to credit him with two weeks of vacation as of his starting date with additional vacation accrual rates as stipulated in the terms of hire from November 28th, 2016 going into effect after his one year anniversary. Motion carried unanimously.

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

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and the fireworks permit for Chimney Rock Campground. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to adjourn to 9:30am Monday June 19, 2017. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors