

## Board Minutes Monday November 13, 2017

On Thursday November 9, 2017 at 1:00 p.m. the Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met to canvass the results of the City of Decorah Election held on Tuesday November 7, 2017, with Ashbacher, Beard, Logsdon, and Thompson present. Moved by Thompson and seconded by Ashbacher to certify the Statement of Votes Cast and Abstract of Votes and declare Lorraine Borowski (mayor), Ross Hadley (council-at-large), Randy Schissel (council ward 1), Andy Carlson (council ward 3), Johanna Bergan (council ward 5), and Cindy Albers and Shirley Vermace (Park & Rec Commissioners); duly elected. Motion carried unanimously.

The Board of Supervisors met at 9:30am November 13, 2017, with all members present.

Steve Smith, IT Director, met with the Board to review the proposed 28e sharing agreement with the City of Decorah. Chopper Albert, City of Decorah IT Director, was also present. Smith and Albert agreed to the terms presented. Smith will discuss with the county Attorney the procedure for adoption.

Moved by Thompson and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, the class C with outdoor and Sunday sales Wine permit for Winneshiek Wildberry Winery, and to accept and file the monthly report of the county Recorder. Motion carried unanimously.

Isaac Wiltgen, Assistant County Engineer, and Jeff Kuboushek, Roads Superintendent, met with the Board to discuss road matters.

Smith returned with a finalized copy of the previous reviewed 28e agreement. Moved by Thompson and seconded by Beard to enter into the agreement. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to authorize the recycling department to begin the hiring process for part-time as-needed personnel. Motion carried unanimously.

Moved by Beard and seconded by Thompson to reappoint Wendy Stevens, John Berlage, and Donna Rasmussen to the Planning and Zoning Commission for five year terms; Kathryn Erickson to the Board of Adjustments for a five year term; and to instruct the Planning and Zoning Administrator to recruit candidates for the vacancy on the Planning and Zoning Commission. Motion carried unanimously.

Bethany Jordan, Martin Gardner Architecture, and Jack Palmer, VSP Engineering, met with the Board to review options for lighting and lightening protection on the roof of the Courthouse.

The Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met to canvass the results of the Regular City Election held on Tuesday November 7, 2017. Moved by Kuhn and seconded by Beard to certify the Statement of Votes Cast and Abstract of Votes and declare Keith Frana (Calmar mayor), Dennis Kleve and TJ Schissel (Calmar council), Margaret Jones (Castalia mayor), Randy Ellis and Jamie Smith (Castalia council), Lowell Corlett (Castalia council to fill a vacancy), Robert Glass and Lori Schroeder (Fort Atkinson council), Mae Schmitt (Jackson Junction mayor), Ken Kriener, Art Perry, Richard Vrzak, Rodney Vrzak, and Lana Schmitt (Jackson Junction council), Bill Green (Ossian mayor), Mitchell Holthaus and David Knutson (Ossian council), Scott Engelhardt and Ethan Novotny (Ridgeway council), Michael T. Klimesh (Spillville mayor), Andrew Hackman, Tom Straube, and Ben Van Horn (Spillville council); duly elected. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, November 20, 2017.  
Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors