

## Board Minutes Monday December 4, 2017

The Board of Supervisors met at 9:30am December 4, 2017, with Beard, Logsdon, Thompson, and Kuhn present.

Doug Groux, County Sanitarian, met with the Board to discuss his department's budget.

Teresa Bockman, County Recorder, met with the Board to discuss her department's budget.

Moved by Kuhn and seconded by Beard to approve the minutes of the last meeting. Motion carried unanimously.

Tony Phillips, Planning and Zoning and Flood Plain Administrator, met with the Board to discuss his department's budget.

Stephanie Fromm, Winneshiek County Development Director, met with the Board to review past and future projects and request funding for FY19.

Sean Snyder, Emergency Management Coordinator, met with the Board to give an update on Emergency Management and Security Committee activities.

Moved by Thompson and seconded by Kuhn to adopt resolution 18-24, appointing custodians for security related information. Motion carried unanimously by roll call vote.

Steve Smith, IT Director, met with the Board to review the quotes for printers and copiers. Based on prices and extra charge policies the Board authorized him to negotiate a contract with Ricoh, after continued discussion with department heads about their printing needs.

John Halverson, Maintenance Supervisor, met with the Board to discuss the budgets for the Courthouse and Smith buildings.

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.

The Board opened and reviewed the quotes for remodeling in the Courthouse Annex building. Moved by Kuhn and seconded by Beard to have John Halverson coordinate with Fixxit LLC, the low quote, to establish timing and other details for the project. Motion carried unanimously.

Moved by Thompson and seconded by Beard to adjourn to 9:30am Monday, December 11, 2017.  
Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors