

Board Minutes Monday January 8, 2018

The Board of Supervisors met at 9:30am January 8, 2018 with all members present.

Moved by Ashbacher and seconded by Beard to open the public hearing on the proposed vacation of a portion of 236th Ave in the village of Festina. Motion carried unanimously by roll call vote. Lee Bjerke, County Engineer, reviewed the proposal. Several local residents were present and gave comments. The consensus of the residents was to not vacate the road and leave it as is. Moved by Kuhn and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. After consideration of the comments the Board took no action to vacate the road.

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

Moved by Kuhn and seconded by Thompson to enter into a 28E agreement with Howard County for construction projects on County Road A46. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to enter into contract with Brennan Construction for project BROS-CO96-143, bridge 312, for \$248,908.75. Motion carried unanimously.

Todd Duncan, John Lubke, and David Roslien; Winneshiek Soil and Water Conservation District; met with the Board to review projects and request funding for FY19.

Members of the Winneshiek County Library Association met with the Board to give an annual review and request funding for FY19.

Faith Hlubek, VA Administrator, met with the Board to give an update on the VA Counselor and review her FY19 budget.

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, to accept and file the Recorder's monthly report, and to accept, file and publish the annual Gross Wage Report. Motion carried unanimously.

Wayne Walter, County Treasurer, met with the Board to review his budget.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues and review his budget.

Carson Egglund and Dennis Osmundson, Helping Services for Youth and Families, met with the Board to give an annual report and request funding for FY19.

Moved by Thompson and seconded by Ashbacher to appoint Mark Kuhn as representative and Sean Snyder as alternate to the North Iowa Response Group. Motion carried unanimously.

Barb Schroeder, County Conservation Director, met with the Board to discuss her budget.

The Board discussed several budget items.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, January 15, 2018. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors