

## Board Minutes Monday January 15, 2018

The Board of Supervisors met at 9:30am January 15, 2018 with all members present.

Teresa Berg, Frankville Water District, met with the Board to give an update on the project, and request the Board to pay a portion of the annual insurance renewal fee. Moved by Ashbacher and seconded by Beard to have the County pay half of the insurance bill for a total of \$1046.75. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting; to accept, file, and publish the semi-annual report of the County Treasurer; and to approve the Class C with outdoor and Sunday sales beer and wine permit for De Novo Barn. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to appoint Michael Klimesh to Upper Explorerland Regional Planning Commission for a three year term and to appoint JoAnn Wagner as the rural representative to the Calmar Library Board. Motion carried unanimously.

TJ Schissel, Landfill Manager, met with the Board to review his departments' budgets.

Edna Schrandt, Winneshiek County Agricultural Association, met with the Board to make a funding request for FY19.

Nikki Brevig, Riverview Center, met with the Board to request funding for FY19.

Sean Snyder, Emergency Management Coordinator, met with the Board to review the procedure for renewing the County Hazard Mitigation Plan. He will continue to research options before recommending a procedure for renewal.

Dan Marx, County Sheriff, met with the Board to review the 28E agreement with Howard County for housing prisoners while they construct a new jail. The Board will review the proposed agreement and act on it at a future meeting.

Steve Johnson and Dave Stanley, Historic Preservation Commission, met with the Board to give their annual report.

Faith Hlubek, VA Administrator, met with the Board to announce the upcoming VA Roundtable on February 9, 2018 at 2:00 – 3:00 and the VA and Community Job Fair on March 1, 2018 3:30 – 6:30.

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.

Steve Vandenbrink, EMS Association, met with the Board to request funding for FY19.

Terry Buenzow, Recycling Director, met with the Board to review his department's budget.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, January 22, 2018.

Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors