

## Board Minutes Monday February 12, 2018

The Board of Supervisors met at 9:30am February 12, 2018 with Ashbacher, Logsdon, Thompson, and Kuhn present.

Andy Van Der Maaten, County Attorney, stopped in to let the Board know he would not be available for his 11:30 time slot.

Lee Bjerke, County Engineer, Jeff Kuboushek, Road Superintendent, and Corey Meyer, Roadside Manager; met with the Board to discuss a personnel issue and other road matters.

Cliff Dee met with the Board to inform them of an issue at the corner Old Stage Road, Winnmakee Road, and 235<sup>th</sup> Street, where the fence near the cemetery has been damaged on several occasions due to vehicles leaving the roadway. Bjerke will analyze the data and costs for possible improvements.

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, the SRF Final Loan Certification for the Frankville Water Project, and the removal of the Opioid Litigation agenda item (that was added to the agenda by clerical error.) Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to adopt resolution 18-36, appointment of a Special Prosecutor in a case where the County Attorney has a conflict of interest. Motion carried unanimously by roll call vote.

Sean Snyder, Emergency Management Coordinator, met with the Board to discuss the potential advantages and uses of a drone.

Moved by Kuhn and seconded by Thompson to open the public hearing on the proposed lease of property to Verizon for a cell tower. Motion carried unanimously by roll call vote. Logsdon gave an overview of the project and answered a few questions for the public. No additional written or verbal comments were received. Moved by Thompson and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Ashbacher and seconded by Thompson to adopt resolution 18-37, a resolution approving the lease agreement, and for Logsdon to sign all of the related paperwork. Motion carried unanimously by roll call vote.

The Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met to canvass the results of the Special School Election held on Tuesday February 6, 2018. Moved by Kuhn and seconded by Ashbacher to certify the Statement of Votes Cast and Abstract of Votes and declare Propositions A, B, C, D, E, and F all adopted. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, February 19, 2018.  
Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors