

Board Minutes Monday April 30, 2018

The Board of Supervisors met at 9:30am April 23, 2018 with all members present.

Members of the Winneshiek County Pioneer Cemetery Commission met with the Board to present a proclamation to declare May as Pioneer Cemetery month in Winneshiek County. Moved by Kuhn and seconded by Beard to make the proclamation. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting, the renewal of the Flexible Benefits plan with Midwest Group Benefits, and the Class C with outdoor and Sunday sales liquor license for Barney's Bar & Grill LLC. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to open the public hearing on the vacation of a portion of 237th Ave. Motion carried unanimously by roll call vote. Lee Bjerke, County Engineer, reviewed the proposal. The Board received comments from the public. Moved by Thompson and seconded by Kuhn to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Beard to adopt resolution 18-49 vacating a portion of 237th Avenue. Motion carried unanimously by roll call vote. The resolution and corresponding plat will be on file in the county Recorder's and Auditor's offices.

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

Moved by Thompson and seconded by Beard to approve the purchase of the 2018 JD 624KBT Loader for \$147,000. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the amended sign policy. Motion carried unanimously.

Sean Snyder, County Emergency Management Coordinator, met with the Board to give updates on several EMA projects.

Kuhn was absent for the remainder of the meeting.

Andy Van Der Maaten, County Attorney, met with the Board to discuss legal issues.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, May 7, 2018. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors