

Board Minutes Monday December 10, 2018

The Board of Supervisors met at 9:30am December 10, 2018 with all members present.

Dan Marx, County Sheriff, met with the Board to report on law enforcement activities.

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

Moved by Ashbacher and seconded by Thompson to authorize OTTA Seal paving in the unincorporated villages at an estimated cost of \$400,000 from the Infrastructure Fund. Motion carried unanimously.

Kristie Wiltgen and Alyce Schaller, NEI3A, met with the board to review their programs and request FY20 funding.

John Halverson, Maintenance Superintendent, met with the Board to review his budget.

Steve Johnson and other members of the Winneshiek County Historical Preservation Commission met with the Board to review projects and request funding for FY20.

Moved by Kuhn and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

Moved by Thompson and seconded by Beard to approve the documents with Knox Financial/Lincoln Investments for 457(b) plans. Knox Financial would be the only payroll deduction authorized plans for new participants, existing participants in the Nationwide program could continue payroll deductions for that program. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the Payment Authorization, Construction Monitoring Report, and Contract Change Order #1 for the Burr Oak Wastewater Treatment Facility Project. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to enter into contract with Minnowa Construction for project MAD 118-6, Bridge 288. Motion carried unanimously.

Tom Madden, SEH Engineering, met with the Board to give an update on the Festina Sewer Project.

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

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, December 17, 2018.
Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors