

## Board Minutes Monday January 14, 2019

The Board of Supervisors met at 9:30am January 14, 2019 with all members present.

Dan Marx, County Sheriff, met with the Board to discuss his departments' budgets.

Representatives for Habitat for Humanity met with the Board to request funding for FY20.

Representatives of the Winneshiek County Soil and Water Conservation District met with the Board to request funding for FY20.

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, and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

Representatives of Winneshiek County Development met with the Board to request funding for FY20.

Krista Vanden Brink, Public Health Director, met with the Board to discuss her budget and to introduce Julie Shimek, the new Fiscal Officer.

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

Moved by Kuhn and seconded by Beard to enter into agreement with IDOT for project STBG-SWAP-CO96(153)-SG-96. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to open the public hearing on the proposed amendments to the UTV Ordinance. Motion carried unanimously by roll call vote. The Board reviewed the proposed changes. No written or verbal comments were received. 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 hold the first reading. Motion carried and the reading was held. Moved by Ashbacher and seconded by Beard to waive the additional readings. Motion carried unanimously. Moved by Ashbacher and seconded by Kuhn to adopt Ordinance 19-213, the UTV Ordinance with the amended section. Motion carried unanimously by roll call vote. The Ordinance will be on file in the County Auditor's and Recorder's offices.

Steve Vanden Brink, Winn Co EMS, met with the Board to request funding for FY20.

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

Dan Macdonald, Teamsters Local 238, met with the Board to discuss the issue of the lack of Jailers. He asked the Board to consider an immediate reopening of the wage article in the current contract. The Board will discuss this with their attorney and with the Sheriff before responding.

Representatives of Toys Go Round met with the Board to request funding for FY20.

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

The Board opened the bid for the County Farm Land. The only bidder was David Holthaus at \$200/acre. Moved by Kuhn and seconded by Beard to accept the bid. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to abate the outstanding taxes on parcel 202137600600 now owned by the City of Castalia. Motion carried unanimously.

Moved by Beard and seconded by Kuhn to pay half of the insurance on the Frankville Water District system. Motion carried unanimously.

Moved by Beard and seconded by Kuhn to confirm Lisa Grinna's appointment as Deputy Recorder by Jayne Schultz. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to appoint Michele Elsbernd for a three year term to the UERPC Regional Housing Authority Board. Motion carried unanimously.

Moved by Thompson and seconded by Beard to adjourn to 9:30am Monday, January 21, 2019; with a budget work session on Tuesday, January 15, 2019 at 10:00am. Motion carried unanimously.

The Board met at 10:00am on Tuesday January 15, 2019 for a budget work session. No actions were taken.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors