

Board Minutes Monday March 11, 2019

The Board of Supervisors met at 9:30am March 11, 2019 with all members present.

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

Moved by Kuhn and seconded by Beard 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.

Stephanie Fromm, Winneshiek County Development, and the owners of Johanningmeier Stone met with the Board to discuss whether the County would consider selling any land in the Freeport area for their business expansion. The Board will discuss this further before responding to the request.

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

Moved by Ashbacher and seconded by Beard to adopt resolution 19-43, approving the plans, specifications, cost estimates, and form of contract for the jail renovation project. Motion carried unanimously by roll call vote.

Michael Lewis, Shive Hattery Engineering, met with the Board to open and review the bids for the jail renovation project. The bids were requested as two separate projects #1 for General Construction and #2 for Electronic upgrades. Carl A Nelson Co: #1 for \$159,353, #2 no bid. David Finholt Construction: #1 for \$142,688, #2 no bid. See Electric: #1 no bid, #2 for \$434,653. Electronic Engineering Co: the bid was not read because it was incomplete. Moved by Ashbacher and seconded by Kuhn to open the public hearing on the project. Motion carried unanimously by roll call vote. Lewis reviewed the project details and timeline. No 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. Lewis will tabulate the bids and submit a recommendation for the next Board meeting. The Board will award the bids at that time.

Moved by Kuhn and seconded by Thompson to open the public hearing on the proposed FY20 budget. Motion carried unanimously by roll call vote. Several presentations were given about projects and programs. The public asked a few questions which were answered by the Board or County Staff as appropriate. 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 Thompson and seconded by Beard to adopt resolution 19-44, approving the salary recommendations of the Compensation Board. Motion carried unanimously by roll call vote. Moved by

Kuhn and seconded by Thompson to adopt resolution 19-45, adopting the FY20 budget as published. Motion carried unanimously by roll call vote. The Board extends its gratitude to Auditor Steines and his staff for the exemplary work through the budget process.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, March 18, 2019. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors