

## Board Minutes Monday March 18, 2019

The Board of Supervisors met at 9:30am March 18, 2019 with all members present.

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

Moved by Kuhn and seconded by Ashbacher to adopt resolution 19-46, a resolution and agreement with IDOT for the Winneshiek County Sign Replacement Program. Motion carried unanimously by roll call vote.

Deb Keefe and residents of Chimney Rock Road met with the Board to discuss winter maintenance of Chimney Rock Road.

Moved by Ashbacher and seconded by Kuhn to approve the minutes of the last meeting. Motion carried unanimously.

The Board met with members of the Compensation team. The team reviewed the membership and discussed the procedure for appointing additional members.

Andy Johnson, Winneshiek Energy District, met with the Board to give program updates and discuss legislative policies.

Barb Schroeder, County Conservation, met with the Board to discuss the disposition of the trees removed at the Chimney Rock Campground. The Board agreed she could coordinate the removal of the trees and use the proceeds for park maintenance.

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

Moved by Beard and seconded by Thompson to adopt resolution 19-47, setting the public hearing on the proposed roadside maintenance ordinance for April 1, 2019 at 11:30am. Motion carried unanimously by roll call vote.

The Board reviewed the bid tabulation and recommendation letter from Shive Hattery for the jail renovation project. Moved by Kuhn and seconded by Ashbacher to adopt resolution 19-48 accepting the low bids from David Finholt Construction and See Electric LLC for the jail renovation project and authorizing Logsdon to sign the contracts. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Beard to approve the Collective Bargaining Agreement with United Electrical, Radio, and Machine Workers for the Secondary Road Department. Motion carried unanimously.

Moved by Thompson and seconded by Beard to adjourn to 9:30am Monday, March 25, 2019. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors