

Board Minutes Monday April 22, 2019

The Board of Supervisors met at 9:30am April 22, 2019 with all members present.

Shirley Vermace met with the Board to express her concern over a religious message posted on the County Sheriff's Facebook page.

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

Moved by Beard and seconded by Kuhn to appoint Dan Langreck to fill the remainder of the vacant term on the Board of Adjustment through 2020; to appoint DJ Friest to fill the remainder of the vacant term on the Planning & Zoning Commission through 2021; and to appoint Steve Kelsay to fill the remainder of the vacant term on the Planning and Zoning Commission through 2021. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to approve the Flexible Benefits Agreement with Midwest Group Benefits for FY20. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting and the claims filed with the Board. Motion carried unanimously.

The Board discussed the PTO proposal. They will act on it at a future meeting.

Brian Huinker, Group Benefits Partners, met with the Board to discuss Short Term and Long Term Disability insurance options.

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

Moved by Thompson and seconded by Ashbacher to approve the 28E agreement with the City of Decorah and the Decorah Firefighters Association for the use of property associated with the fire training facility near the county road shop in Freeport. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, April 29, 2019. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors