

## Board Minutes Monday August 26, 2019

The Board of Supervisors met at 9:30am August 26, 2019 with all members present.

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

Bjerke reviewed the bids for the two used pickups that were being auctioned. Moved by Thompson and seconded by Beard to sell them each to the highest bidder: #633 to Nitty's Auto Salvage for \$317, and #622 to Brad Stevenson for \$200. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to adopt resolution 20-08, making an interfund loan from the General Fund to the Secondary Road fund in the amount of \$900,000. Motion carried unanimously by roll call vote.

Aaron Johnson met with the Board on behalf of the St Jude Benefit UTV Ride. He asked the Board to consider a waiver from the UTV Ordinance for the County issued permit fee and to use some roads that are prohibited by the UTV Ordinance. The Board asked him to get on the agenda again with a map of which roads specifically they wished to use.

Dean Thompson gave a presentation on precious minerals mining and the need in Iowa and Winneshiek County for updates to the legal regulations associated with this. He presented a proposed agreement with the University of Iowa School of Law which would study and develop proposed legal updates associated with this issue. Moved by Thompson and seconded by Ashbacher to enter the agreement as presented at the cost of \$1000. Motion carried unanimously.

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 VA Commission. Motion carried unanimously.

The Board discussed the upcoming vacancy in the County Treasurer position. No consensus was reached whether to appoint or call a special election. Moved by Thompson and seconded by Beard to have the Auditor solicit letters and resumes from interested residents to be considered for appointment as County Treasurer should they decide to appoint. Letters and Resumes should be received in the County Auditor's office by September 20, 2019 for consideration. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Tuesday, September 3, 2019. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors