

## Board Minutes Monday October 21, 2019

The Board of Supervisors met at 9:30am October 21, 2019 with all members present.

Sean Snyder, Emergency Management Coordinator, and Mike Klimesh, Emergency Management Commission, met with the Board to discuss the transition of dispatch services from the City of Decorah to the EMC. The EMC is looking to manage the service to provide continuity and uniformity to all of the agencies in the County as well as provide a countywide management of the E911 equipment utilized by the department. The Board discussed the need for the transition, the funding mechanisms, and organizational structure with Snyder and Klimesh. The EMC will continue to research the options and details associated with the transition and will report back to the Board as more information becomes available.

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

Moved by Thompson and seconded by Ashbacher to adopt the On-Road Structure Policy as presented by Bjerke. Motion carried unanimously.

Paul Berland, NEIA RC&D, met with the Board to review the bids and contract for project UI-BID-001 for the Upper Iowa Flood Reduction Program. Moved by Kuhn and seconded by Beard to accept the low bid, approve the contract, and issue the notice to proceed to Rausch Construction who was the low bidder. Motion carried unanimously.

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

Lynn Luloff, Lisa Radtke, and Dave Rooney, Winneshiek Medical Center Administrators, met with the Board to present and discuss the annual financial reports. Moved by Ashbacher and seconded by Kuhn to accept and file the FY19 Financial Statements of WMC. Motion carried unanimously.

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

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, October 28, 2019. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors