

Board Minutes Monday November 4, 2019

The Board of Supervisors met at 9:30am November 4, 2019 with Ashbacher, Beard, and Logsdon present.

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

Moved by Beard and seconded by Ashbacher to authorize Bjerke to proceed with the purchase of a CAT 12M3 motor grader for \$345,500 plus up to \$14,000 of financing charges to facilitate payment in FY21. Motion carried unanimously.

Tessa Willie, Helping Services of Northeast Iowa, met with the Board to present a proclamation of Tobacco Awareness Week. Moved by Ashbacher and seconded by Beard to proclaim November 17th – 23rd, 2019 as Tobacco Awareness Week in Winneshiek County. Motion carried unanimously.

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

Moved by Beard and seconded by Ashbacher to appoint Karen Henry as the Director of County General Relief after the retirement of David Boss. Motion carried unanimously.

Moved by Beard and seconded by Ashbacher to approve the Collective Bargaining Agreement Amendment with the Secondary Road Department Union to reflect the changes in compensation for the Assistant Foremen. Motion carried unanimously.

Moved by Ashbacher and seconded by Beard to adopt resolution 20-23, providing for the transition of the Winneshiek County Mental Health Services employees to employment with CSS, the regional Mental Health Organization. Motion carried unanimously by roll call vote.

Moved by Beard and seconded by Ashbacher to adjourn to 9:30am Tuesday, November 12, 2019. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors