

Board Minutes Monday December 23, 2019

The Board of Supervisors met at 9:30am December 23, 2019 with all members present.

Dan Marx, County Sheriff, met with the Board to give updates on the Jail Renovation project, discuss his FY20 and FY21 budgets, and review other departmental needs.

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

Moved by Ashbacher and seconded by Kuhn to adopt resolution 20-28, setting a public hearing on the dedication of Austin and Logan Roads in Plantation Country View Second Addition, for January 13th at 10:30am. Motion carried unanimously by roll call vote. Public Notice will be published as required by law.

Steve Johnson, Winneshiek County Historical Preservation Commission, met with the Board to give a project update and request funding for FY21.

Jon Lubke, GIS Coordinator, met with the Board to review his FY21 budget.

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

Moved by Kuhn and seconded by Beard to adopt resolution 20-29, setting a public hearing on amending the FY20 budget, for January 27, 2020 at 11:15am. Motion carried unanimously by roll call vote. Public Notice will be published as required by law.

Moved by Beard and seconded by Thompson to appoint Bill Ohde to the Conservation Board for a five year term. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to reappoint Steve VandenBrink to the EMS Association for 2020. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to reappoint Brenda Johnson to the Civil Service Commission for six years. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to appoint Daniel Beard to the Compensation Commission for Eminent Domain. Motion carried with Ashbacher, Logsdon, Thompson, and Kuhn voting aye; and Beard abstaining.

Moved by Kuhn and seconded by Beard to appoint Ashbacher to the 1st District Department of Correctional Services Board, Thompson to the NE IA 3A Board, and Ashbacher to the Behavioral Health Board. Motion carried unanimously.

Jayne Schultz, County Recorder, met with the Board to review her FY21 budget and discuss departmental updates.

Stephanie Fromm, Winneshiek County Development Director, met with the Board to discuss the 28E agreement between WCDI and the County for Employer of Record services. Moved by Beard and seconded by Thompson to approve the 28E agreement as presented. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, January 6, 2020. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors