

Board Minutes Monday February 17, 2020

The Board of Supervisors met at 9:30am February 17, 2020 with Ashbacher, Beard, Logsdon, and Thompson present.

Lee Bjerke, County Engineer, and Jeff Kuboushek, Maintenance Superintendent, met with the Board to discuss road matters.

Moved by Beard and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting, the Class C with outdoor and Sunday sales liquor license for Silvercrest Golf & Country Club and the Class A living quarters liquor license for Winneshiek County Pheasants Forever. Motion carried unanimously.

Steve Smith, IT Director, met with the Board to give an update on a network outage.

Moved by Ashbacher and seconded by Thompson to adopt resolution 20-37, setting the public hearing on the proposed property tax levies for March 9, 2020 at 9:30am. Motion carried unanimously by roll call vote. Notice of public hearing will be published as required and posted on the County's WEB site.

Jon Lubke, GIS Coordinator, met with the Board to introduce Derek Schultz, the GIS Intern.

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

Sean Snyder, Emergency Management Coordinator, met with the Board to present changes to appendix F of the employee manual to cover additional dispatch employees. Moved by Thompson and seconded by Beard to adopt resolution 20-38, approving the changes to the employee manual as presented. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, February 24, 2020. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors