

Board Minutes Monday March 23, 2020

The Board of Supervisors met at 9:30am March 23, 2020 with all members present, Ashbacher, Logsdon, and Thompson in person; Beard and Kuhn electronically.

Dan Marx, County Sheriff, met with the Board to discuss the insurance policy for the E911 tower equipment. The additional equipment build will require an increase of the liability coverage to the E911 Commission. The Board supported the idea for the E911 Commission to purchase the additional insurance with the idea that the tower expansion could happen within the next year.

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

Michelle Barnes, Upper Explorerland Regional Planning Commission, and Sean Snyder, Emergency Management Coordinator, met with the Board to present the Multi-Jurisdictional Hazard Mitigation Plan. Moved by Ashbacher and seconded by Beard to adopt resolution 20-45, adopting the plan as distributed. Motion carried unanimously by roll call vote.

Neil Schroeder, Hacker Nelson and Co PC, met with the Board to present the FY19 annual audit. He thanked the County Auditor's staff and other department heads for their cooperation. He reviewed the finding in the audit with the Board. Moved by Ashbacher and seconded by Kuhn to accept and approve the audit. Motion carried unanimously.

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

Moved by Kuhn and seconded by Thompson to adopt resolution 20-46, the stop sign resolution for Frankville Township. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Ashbacher to award the bid for project FM-CO96(149)-55-96, County Road V64, to Mathy Construction for \$1,722,724.68. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to adopt resolution 20-47, authorizing Lee Bjerke, County Engineer, to sign the contract for project FM-CO96(149)-55-96. Motion carried unanimously by roll call vote.

Moved by Ashbacher and seconded by Thompson to allocate \$4000 to each of three food pantries, NEIA Community Action, Decorah Community Food Pantry, and Greater Area Food Pantry; and \$4800 to Winneshiek County Development and Tourism for administration of the local mutual aid network; in response to the COVID19 emergency. Motion carried unanimously.

Sean Snyder, Emergency Management Coordinator, and Krista Vanden Brink, Public Health Director, met with the Board to give COVID19 updates.

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

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

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors