

Board Minutes Monday April 27, 2020

The Board of Supervisors met on April 23, 2020 to tour the facilities at the DHS Building on Highway 52 and the Smith Building with all members present. No actions were taken.

The Board of Supervisors met at 9:30am April 27, 2020 with Thompson chairing the meeting in person, and Beard, Logsdon, and Kuhn present electronically.

Dan Marx, County Sheriff, and Sean Snyder, Emergency Management Coordinator, met with the Board to discuss continued construction of the E911 tower system. Additional infrastructure is needed at the Jackson Junction site, the Burr Oak location, and software needs at the E911 Service Center. The initial estimate is around \$750,000. E911 will ask the Board for the County to borrow the needed resources with them paying it back through their service fees in 12-15 years. No official action was taken at this time, but the E911 Commission will return with more details as they finalize the plans.

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

Moved by Logsdon and seconded by Beard to adopt resolution 20-57, the stop sign resolution for Burr Oak Township. Motion carried unanimously by roll call vote.

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

The Board reviewed the proposals for the Smith Building retucking. Two were received at the Courthouse and two were received by John Beard directly. Beard will collect the bids together and review them with a local consultant. Further report on this process will be presented at a future meeting.

Moved by Kuhn and seconded by Beard to certify the Cost Allocation Plan as completed by Cost Advisory Services. Motion carried unanimously.

Paul Berland, NEIA RC&D, met with the Board to review several documents related to the Upper Iowa River Flood Reduction Program. Moved by Beard and seconded by Logsdon to approve the Equal Opportunity Policy Statement. Motion carried unanimously. Moved by Kuhn and seconded by Beard to amend the current contracts to conform with federal language. Motion carried unanimously. Moved by Kuhn and seconded by Beard to approve the engineering services contract with WHKS & Co. Motion carried unanimously.

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

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

Moved by Logsdon and seconded by Kuhn to adopt resolution 20-58, Winneshiek County Courthouse Contingency Plan, which outlines procedures in case a positive COVID19 case is confirmed for someone who had been in the Courthouse, employee or public. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Logsdon to enter in to the 28E agreement for medical support for the Winneshiek County Special Response Team. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Beard to adjourn to 9:30am Monday, May 4, 2020. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors