

## Board Minutes Monday June 22, 2020

The Board of Supervisors met at 9:30am June 22, 2020 with Logsdon, Thompson, Kuhn, and Ashbacher in person; and Beard present electronically.

Mike Bergan, Iowa House District 55 Legislator, met with the Board to give updates on the legislative session.

Lee Bjerke, County Engineer, met with the Board to discuss road matters. He recommended Todd Hill be promoted to Assistant Foreman. The Board gave no objection, so Bjerke will proceed with the process of making the change.

Moved by Ashbacher and seconded by Thompson to adopt resolution 20-76, the stop sign resolution for Lincoln Township. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to approve the addendum to lease agreement with the City of Decorah for use of space for the Sheriff's Office. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Thompson to agree to the Petition and Waiver Agreement with the City of Decorah for the Court Street Improvement Project. Motion carried unanimously.

The Board reviewed the recommendation by the VA Commission for appointments to the Commission. The Board did not act on the recommendation and returned it to the VA Commission with the request that the Commission interview all of the candidates before making another recommendation.

Moved by Kuhn and seconded by Ashbacher to approve the contract with the VA Counselor. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to enter into contract with Renaissance Restoration Inc for the Lantern Louver Retrofit Project at the Courthouse. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the consent agenda except for claim number 64525 to Don's Truck Sales but including the other claims filed with the Board, the minutes of the last meeting, the class B/C beer/wine permit with Sunday sales for the Highland General Store, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Krista Vanden Brink, Public Health Director, met with the Board to give COVID19 updates.

Moved by Thompson and seconded by Ashbacher to open the public hearing on the Recodification of County Ordinances. Motion carried unanimously by roll call vote. No written or verbal comments were

received. Moved by Thompson and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Beard to hold the first reading. Motion carried and the reading was held. Moved by Thompson and seconded by Beard to waive the subsequent readings. Motion carried unanimously. Moved by Thompson and seconded by Beard to adopt Ordinance 20-225, The recodification of existing County Ordinances. Motion carried unanimously by roll call vote. The Ordinance will be on file in the county Auditor's and Recorder's offices and be published as required.

Moved by Kuhn and seconded by Ashbacher to open the public hearing on the proposed ordinance for no parking/tow away zones. Motion carried unanimously by roll call vote. Comments were received mostly centered around parking in the vicinity of river accesses. Dan Marx, County Sheriff, also made comments about enforcement issues with parking. Moved by Thompson and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Ashbacher to hold the first reading. Motion carried and the reading was held. Moved by Thompson and seconded by Ashbacher to waive the subsequent readings. Motion carried unanimously. Moved by Beard and seconded by Thompson to adopt Ordinance 20-226, establishing the procedure to designate no parking/tow away zones on Secondary Roads in Winneshiek County. Motion carried unanimously by roll call vote. The Ordinance will be on file in the county Auditor's and Recorder's offices and be published as required. The Board considered the resolution to designate no parking/tow away zones, but after consideration of public comment decided to further consider the details of the areas before adopting. The County Engineer, Sheriff, and Attorney will collaborate on a resolution for designating areas for a future meeting.

Moved by Thompson and seconded by Kuhn to open the public hearing on the sale of two lots in Hesper. Motion carried unanimously by roll call vote. The Board reviewed the bids that were received. There were no written or verbal comments received. Moved by Kuhn and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Ashbacher and seconded by Beard to adopt resolution 20-77, accepting the high bid of \$600 per parcel for both parcels by Zeth Curran and authorizing Logsdon to sign the quit claim deed. Motion carried unanimously by roll call vote.

Andy Van Der Maaten, County Attorney, met with the Board to discuss the General Relief Ordinance and other county issues. Trisha Wilkins, NEIA Community Action, was also present to discuss details of the General Relief Ordinance.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, June 29, 2020. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors