

Board Minutes Monday February 13, 2017

The Board of Supervisors met at 9:00am on February 9th, 2017 for a budget work session. No actions were taken.

The Board of Supervisors met at 9:30am on February 13, 2017 with all members present.

Moved by Ashbacher and seconded by Beard to open the public hearing on the proposed vacation of a portion of road #147. Motion carried unanimously by roll call vote. Lee Bjerke, county Engineer, passed along a comment he received from a neighboring property owner in regards to fencing. No additional written or verbal comments were received. Moved by Kuhn and seconded by Thompson to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Beard to adopt resolution 17-36, vacating a portion of road #147. Motion carried unanimously by roll call vote. Complete resolution will be on file in the county Auditor's and Recorder's offices.

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

Moved by Thompson and seconded by Kuhn to adopt resolution 17-37 setting a public hearing on the vacation of a portion of Dry Creek Road for February 27th at 9:45am. Motion carried unanimously by roll call vote. Public Notice will be published as required by law.

Doug Steinmetz, Historic Architect, met with the Board to discuss water damage in the Courtroom. He will inspect the damaged areas and report back to the Board.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and to accept and file the monthly report of the county Sheriff. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to enter into the health insurance renewal contract with Wellmark. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to adopt resolution 17-38 setting a public hearing on the proposed Urban Revitalization Plan for the Brynsaas Sales and Service tax abatement for March 20, 2017 at 11:00am. Motion carried unanimously by roll call vote. Public Notice will be published as required by law.

Mike Klimesh, Spillville Mayor, met with the Board to express some concerns about RAGBRAI coming through the county this summer.

Lee Bjerke continued with discussion of the five year construction program and his FY18 budget.

Faith Hlubek, county VA Administrator, met with the Board to give some updates on VA programs.

Paul Berland, NEIA RC&D, met with the Board to present the sub-recipient agreement with Winneshiek County Soil and Water Conservation District for technical support associated with the Upper Iowa River Flood Reduction project. Moved by Beard and seconded by Thompson to enter into the agreement as presented. Motion carried unanimously.

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

Steve Smith, IT Director, met with the Board to give some IT updates.

Doug Steinmetz along with Tony Clarke, Deputy Auditor, and John Halverson, Maintenance Superintendent, met with the Board to give a preliminary report of the findings of their inspection. Steinmetz will provide a written report to the Board.

The Board met with Bob Lincoln, CSS Director, and members of neighboring counties' Boards of Supervisors to discuss the reorganization/realignment of the CSS staff.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday February 20, 2017. Motion carried unanimously.

The Board of Supervisors met at 1:00pm on February 15th, 2017 in special session to review and act on the collective bargaining agreements with the three county employee unions, with all members present. Thompson gave a report of the negotiation team's activities, timeline, and the proposed agreements. Moved by Ashbacher and seconded by Kuhn to enter into the collective bargaining agreements as negotiated with the American Federation of State, County, and Municipal Employees Local #3483; Chauffeurs, Teamsters, and Helpers Local #238; and United Electrical, Radio, and Machine Workers of America Local #869. Motion carried unanimously. Moved by Thompson and seconded by Ashbacher to adjourn. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors