

Board Minutes Monday December 12, 2016

The Board of Supervisors met at 11:00am on December 7th with various department heads to discuss cash-flow and budget issues. No action were taken.

The Board of Supervisors met at 9:30am on December 12, 2016 with all members present.

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

Moved by Thompson and seconded by Ashbacher to award project DEC-2015-3, the Trout Run Road repaving project, to River City Paving. Motion carried unanimously.

Joni Johnson, Decorah Quilts of Valor; and Peg Krumme, Iowa Representative for Quilts of Valor, met with the Board to give an overview of their program and request funding for FY18.

Sean Snyder, Emergency Management Coordinator, met with the Board to discuss the FEMA home buy-out program. Moved by Kuhn and seconded by Ashbacher to adopt resolution 17-19, providing for the local match for the program. Motion carried unanimously by roll call vote.

Moved by Beard and seconded by Thompson to adopt resolution 17-20, setting the public hearing on the Burr Oak Sewer funding for December 27th at 11:00am. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, to accept and file the monthly report of the county Recorder, and to approve the Class C liquor license for Barney's Bar and Grill. Motion carried unanimously.

Teresa Bockman, county Recorder, met with the Board to review her FY18 budget.

Moved by Beard and seconded by Ashbacher to send a letter to the Decorah Airport Commission supporting the appointment of a rural resident by the Decorah City Council. Motion carried unanimously.

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

The Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met to canvass the results of the Special School Election held on Tuesday December 6, 2016. Moved by Ashbacher and seconded by Beard to certify the canvass summary and abstracts of votes. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday December 19, 2016. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors