

## Board Minutes Monday December 19, 2016

The Board of Supervisors met at 9:30am on December 19, 2016 with all members present.

Dan Marx, county Sheriff, met with the Board to review his FY18 budget.

Mary Ann Humpal and David Boss, NEIA Community Action, met with the Board to give a program update and request funding for FY18.

Barb Schroeder, Conservation Director, met with the Board to discuss her budgeting process.

The Winneshiek County Library Association met with the Board to give annual reports and request funding for FY18.

Charlene Selbee, Winneshiek County Convention and Visitors Bureau, met with the Board to give a project update and request funding for FY18.

Members of the Winneshiek County Historic Preservation Commission met with the Board to discuss ongoing projects and request funding for FY18.

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

Terry Buenzow, Recycling Director, met with the Board to review his FY18 budget and request approval of the part time on-demand employees for his department. Moved by Kuhn and seconded by Beard to approve the hire of Kayla Hageman, Mark Armstrong, and Doug Schroeder as part time on-demand recycling employees. Motion carried unanimously.

Steve Carolan, resident of the Quarry Hill Road area, met with the Board to discuss air quality issues he has experienced due to the asphalt plant located in the Bruening Rock quarry near his residence. The Board will work with the County Attorney and the Planning and Zoning Administrator to determine if the asphalt plant is operating under the conditions set forth in their conditional use permit.

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

Moved by Kuhn and seconded by Ashbacher to approve the donation agreement for the phase 3 archeological artifacts recovered during the Pine Creek bridge project. Motion carried unanimously.

Moved by Beard and seconded by Kuhn to approve the part time on-demand operator job description for the road department as presented by Bjerke. Motion carried unanimously.

Jon Lubke, county GIS Coordinator, met with the Board to give an update on IT and MetroNet projects.

Beard was absent for the remainder of the meeting.

The Board met with the heads of various departments.

Moved by Thompson and seconded by Kuhn to approve the minutes of the last meeting. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to appoint Michael Klimesh, Nina Taylor, Alison Holten, Thompson, and Kuhn to the Upper Explorerland Regional Planning Commission with terms to be determined under the new reorganization agreement. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to appoint Kevin Lee, Tony Meyer, and Jody Holland to the Pioneer Cemetery Commission for three year terms. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to appoint Steve Cornelius to the Conservation Board for a five year term. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to appoint Barb Schroeder, Chad Bird, and Harlen Satrom to the Enhancement Committee for a one year term. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to appoint Steve Vandenbrink to the EMS Association Board for a one year term and Kevin Locke as the Medical Examiner for a two year term. Motion carried unanimously.

The Board discussed the budget direction to give the Conservation Board when preparing the FY18 budget. It was agreed to have the budget prepared with no increases in the total of the non-payroll budget lines, the Board will cover the increases to the payroll related lines once the COLA and Insurance rates are determined, and the Board will continue to discuss what portion of the campground revenue will be retained by the Conservation Board for their Capital Projects fund.

The Board reviewed the Valuation Report prepared by Ben Steines, county Auditor. Moved by Thompson and seconded by Kuhn to approve the valuation report including property valuations, utility valuations, and exemptions; as compiled by Steines. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Tuesday December 27, 2016. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors