

## Board Minutes Monday January 12, 2015

The Board of Supervisors met as per adjournment with all members present.

Todd Duncan and other members of the Winneshiek County Soil and Water Conservation District Board and Project Coordinators met with the Board to give an update on the District activities and the Bear Creek, Yellow, and Lake Meyer Water Shed projects. They also submitted a request for funding for FY16.

Dennis Osmundson, Helping Services, met with the Board to give an annual report and request funding for FY16.

Charlene Selbe, Director of the Winneshiek County Convention and Visitors Bureau, met with the Board to give a programming update and request funding for FY16.

Wayne Walter, county Treasurer, met with the Board to review his FY16 budget and present deputy appointments for Board approval.

The Winneshiek County Library Association met with the Board to present annual reports for the libraries and request funding for FY16.

Leon Bohr, Greg Torgrim, and Jeanne Sebastian, Sheriff's Department, met with the Board to review the budgets for the Sheriff's department and the jail.

Moved by Thompson and seconded by Ashbacher to approve the request of the county Recorder to reappoint Jayne Schultz as deputy Recorder. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the minutes for the Monday January 5, 2015 meeting. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the claims filed with the Board. Motion carried unanimously.

Andy Van Der Maaten, county Attorney, met with the Board to discuss the options and procedures associated with replacing the County Sheriff who has announced his intentions to retire. He also reviewed his budget for FY16.

Paul Greufe, HR Consultant, met with the Board to review the Compensation Policy, COLA Increases, the timeline for the Classification of Positions, and give an update on other HR matters. Moved by Thompson and seconded by Beard to adopt the Compensation Plan as discussed. Motion carried unanimously.

Lee Bjerke, county Engineer, met with the Board to discuss ongoing and future road projects, his FY16 budget, and other road matters.

Moved by Kuhn and seconded by Thompson to enter into federal aid agreement for project BROS-CO96(126)-8J-96, the bridge on State Line Road. Motion carried unanimously.

Moved by Thompson and seconded by Beard to approve the offer of the position as Maintenance Superintendent to Jeffrey Kuboushek, as recommended by Bjerke. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the request of Treasurer Walter to reappoint Stacey Darling, Brenda Kreitzer, and Amanda Humpal; and to appoint Nathan Onsager all as Deputy Treasurers. Motion carried with Beard, Logsdon, Thompson, and Kuhn voting aye; and Ashbacher abstaining.

Moved by Ashbacher and seconded by Thompson to accept and file the quarterly report of the county Auditor. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to accept and file the monthly report of the county Recorder. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to accept, file, and publish the semi-annual report of the county Treasurer. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the pledge letter to the Northeast Iowa Regional Housing Trust Fund. Motion carried unanimously.

The Board discussed several budget related matters.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday January 19, 2015. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors