

## Board Minutes Monday January 19, 2015

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

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

Edna Schrandt, Winneshiek County Agriculture Association, met with the Board to present an annual report and funding request for FY16.

Moved by Kuhn and seconded by Ashbacher to approve the minutes for the Monday January 12, 2015 meeting. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to accept and file the annual financial report of the Winneshiek County Solid Waste Agency. Motion carried unanimously.

The Board discusses Cost of Living increases to the pay matrix. The Board decided to figure this on the Bureau of Labor Statistics Consumer Price Index for Midwest Urban, all items, 1 year annual increase. This calculated to 1.465%. These will be the figures used in the initial budget run.

Moved by Kuhn and seconded by Thompson to approve the Family Farm Tax Credits as compiled by the county Assessor. Motion carried unanimously.

Jessica Rupp, Riverview Center, met with the Board to discuss their organization's work with sexual assault victims and to request funding for FY16.

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

Moved by Beard and seconded by Thompson to adopt resolution 15-26 outlining the intent and procedures for appointing a county Sheriff on April 1, 2015. Motion carried unanimously by roll call vote. Complete resolution is on file in the county Auditor's office. A public notice outlining the procedures will be published as required in Iowa Code 69.14A.

Mary Ann Humpal and David Boss, Northeast Iowa Community Action Corporation, met with the Board to give an annual report of their services and to request funding for FY16.

Wendy Stevens, chair of the Planning and Zoning Commission, met with the Board to present an evaluation of SEH Yaggy and the P&Z Commission in the recent ordinance revision process. The Board will communicate with SEH Yaggy to try to make the next step in the process run more smoothly.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday January 26, 2015.  
Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors