

## Board Minutes Monday January 26, 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.

Moved by Kuhn and seconded by Thomson to amend the FY15 Construction Program and the DOT Secondary Road budget. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the final plans for Bridge 409 on the State Line Road. Motion carried unanimously.

Andy Johnson, Winneshiek Energy District, met with the Board to give an overview of projects and request funding for FY16.

Krista Vandenbrink and Keri Sand, Public Health department, met with the Board to review their budget for FY16.

Chad Bird, Decorah City Administrator, and Decorah Airport representatives met with the Board to give an overview of the facilities updates planned at the Airport and request funding from the Board.

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

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

Moved by Kuhn and seconded by Ashbacher to approve the Class C liquor license with Sunday sales for Nob Hill Supper Club and the Class B Native Wine/Class C Beer permit with Sunday sales for Harvest Farm Campground. Motion carried unanimously.

Moved by Ashbacher and seconded by Beard to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to approve the minutes for the Monday January 19, 2015 meeting. Motion carried unanimously.

Terry Buenzow, county Recycling Director, met with the Board to review his department's FY16 budget.

Bruce Goetsch, county Emergency Management Coordinator, met with the Board to discuss funding for Hazard Materials Spills Clean-up, the Emergency Management budget for FY16, and the need for a facility to house the Emergency Operations Center.

Dave Carlson, First Lutheran Church Food Pantry, met with the Board to review the food pantry operations and request funding for FY16.

Chalsea Carroll, County Coordinator of Disability Services, met with the Board to review the CSS agenda, CSS budget, and county Mental Health and Substance Abuse budgets.

Jon Lubke and Chopper Albert, IT department, met with the Board to discuss their department's budget and the data processing budget.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday February 2, 2015, with a road tour scheduled for Friday January 30<sup>th</sup> at 9:30a.m. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors