

## Board Minutes Monday March 16, 2015

The Board of Supervisors met at 9:30am on March 16, 2015 with Beard, Logsdon, Thompson, and Kuhn present.

Lee Bjerke, county Engineer, met with the Board to discuss possible FY16 infrastructure improvements and other road matters.

Moved by Kuhn and seconded by Thompson to enter into a 28E agreement with the City of Ridgeway to transfer jurisdiction and control of Farm to Market Extensions within the City's Corporate Limits. Motion carried unanimously.

The Board met with members of the MetroNet Board including: Chad Bird, Kurt Devore, Jon Lubke, and Chopper Albert; to discuss operation and maintenance of the network.

Moved by Kuhn and seconded by Logsdon to approve the recommendation of the Winneshiek County Solid Waste Association interview committee to offer the position of Landfill Manager to TJ Schissel. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to approve the consent agenda without the Dry Run Trail Easement. Motion carried unanimously. This action included approving minutes, a Class A liquor license for Pheasants Forever, and the easement agreements for the Frankville well site.

Lilly Jensen, county Conservation department, met with the Board to give a presentation on the Driftless Safari program. The Board authorized placement of one of the markers on the Courthouse property after Jensen coordinates an optimal location with John Halverson.

Neil Schraeder; Hacker, Nelson, and Co; met with the Board to present the FY14 Independent Audit completed by his firm.

Barrett Gipp and Steve Belay, county Attorney's office, met with the Board to discuss county issues.

Moved by Thompson and seconded by Kuhn to approve the easement with Windridge for the Dry Run Trail. Motion carried unanimously.

Ferneva Brimacombe and Roger Bergan, Winneshiek County Historical Society, met with the Board to give an update on projects and a tour of the archives.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday March 23, 2015. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors