

## Board Minutes Monday March 28, 2016

The Board of Supervisors met at 9:30am on March 28, 2016 with all members present.

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

Moved by Thompson and seconded by Ashbacher to adopt resolution 16-22 establishing the Roadside Vegetation Management Plan guidelines. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's and Engineer's offices.

Jessica Rupp and other staff of Riverview Center met with the Board to present a proclamation and discuss their programs. Moved by Ashbacher and seconded by Beard to proclaim April 2016 as Sexual Assault Awareness Month in Winneshiek County. Motion carried unanimously.

Bev Frederick, Director of the Spectrum Network, met with the Board to give an update on programs and invite the Board members to a tour of their facilities.

Moved by Kuhn and seconded by Beard to enter into contract with Upper Explorerland Regional Planning Commission for a low to moderate income study of the Burr Oak area that is needed for funding determinations for the sewer project upgrades. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adopt resolution 16-23, setting a public hearing for April 18<sup>th</sup> at 11:30am on the transfer of the real estate in Ossian next to the Ossian Senior Hospice property. Motion carried unanimously by roll call vote. Public Notice will be published as required by law.

Moved by Kuhn and seconded by Beard to approve the family farm credit applications that were collected by the Assessor's office in 2015. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to enter into Actuarial Services Agreement with Silverstone Group for GASB 45 actuarial opinion related to post-employment benefits. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting and the claims filed with the Board. Motion carried unanimously.

Denise Ballard, consultant for the Iowa Government Health Care Plan, met with the Board to discuss the options IGHCP has for health insurance. Brian Huinker, MGB, was also present for the presentation. The

Board asked Ballard and Huinker to discuss details and work on getting a quote through IGHP for comparison.

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

Moved by Thompson and seconded by Kuhn to adopt resolution 16-24, establishing a policy for public records exemption for security related information. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Moved by Thompson and seconded by Beard to adopt resolution 16-25, scheduling a public hearing on the proposed ordinance authorizing mandatory evacuation in the event of a civil emergency for April 18<sup>th</sup> at 11:45am. Motion carried unanimously by roll call vote. Public Notice will be published as required by law.

The Board and Bjerke toured several closed bridges and ongoing road issues.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday April 4, 2016, with a work session on March 29<sup>th</sup> at 10:00am to discuss road issues. Motion carried unanimously.

The Board of Supervisors met with Lee Bjerke at 10:00am on March 29, 2016 to discuss road issues. No actions were taken.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors