

Board Minutes Monday November 7, 2016

The Board of Supervisors met at 9:30am on November 7, 2016 with all members present. Kuhn attended via phone.

Moved by Kuhn and seconded by Thompson to enter in to the Farm Lease Agreement and the Utility Easement with James Reicks. Motion carried unanimously.

Kuhn was absent.

David Reis met with the Board to discuss options for improving drainage near his driveway. He requested the Board install a culvert under the road near his driveway to divert some of the water before it gets to his driveway. The Board will consult with the county Engineer before making a decision.

Phil Richert met with the Board to discuss the project to mount the bell from the historic Hesper School House near the original property. The Board advised him to contact the Winneshiek County Historic Preservation Commission to help coordinate the project.

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

Moved by Thompson and seconded by Ashbacher to approve the job description for the Assistant County Engineer as presented by Bjerke. Motion carried unanimously.

Sean Snyder, county Emergency Management Coordinator, met with the Board to give an update on FEMA programs.

Moved by Ashbacher and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting, to accept and file the monthly report of the county Recorder, and to accept and file the quarterly report of the county Sheriff. Motion carried unanimously.

Moved by Beard and seconded by Thompson to enter in to the administrative services contract with Northeast Iowa Resource Conservation and Development for the Upper Iowa River Watershed Management Grant. Motion carried unanimously.

Moved by Beard and seconded by Ashbacher to appoint Jim Tweedy, Dan Langreck, and Mary Hoffman to the Planning and Zoning Commission for five year terms; and to appoint Steve Langland to the Board of Adjustments for a five year term. Motion carried unanimously.

Moved by Beard and seconded by Ashbacher to adopt resolution 17-10 scheduling the public hearing for the budget amendment for November 28th at 9:30am. Motion carried unanimously by roll call vote.

Andy Van Der Maaten and John Anderson met with the Board to discuss the reinstatement of Pat Schmelzer and other county issues. Kuhn was present via phone.

The Board discussed the optimal location for housing the maintainer that operates in the northwesterly corner of the County. After discussion with Bjerke, Road Superintendent Jeff Kuboushek, and Ridgeway Foreman Ron Fulsaa; it was determined that for the last year the maintainer has been housed at the Kendallville shop and that is the most efficient operation location.

Moved by Thompson and seconded by Ashbacher in compliance with the arbitration award to direct the county Engineer to have Pat Schmelzer report to work effective November 8, 2016. Motion carried unanimously.

Moved by Beard and seconded by Ashbacher to discontinue the month to month HR consulting services agreement with Paul Greufe effective November 30th, 2016. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday November 14, 2016. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors