

## Board Minutes November 5<sup>th</sup> & 9<sup>th</sup>, 2015

The Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met at 1:00pm on November 5, 2015 with Ashbacher, Beard and Thompson present to canvass the results of the Decorah City Election held on Tuesday November 3, 2015. Moved by Beard and seconded by Ashbacher to adopt resolution 16-11, certify the canvass summary and abstracts of votes, and declare the following duly elected officials of the City of Decorah: Dan Bellrichard, Council Ward 2; Andy Carlson, Council Ward 3; Steve Luse, Council Ward 4; Kirk Johnson, Council at-Large; and Kathy Bakken, Richard Gaard, and Jeff O’Gara, Park & Rec Commissioners. Also to certify the results of the two public measures. Motion carried unanimously by roll call vote. Moved by Ashbacher and seconded by Beard to adjourn to 9:30am November 9, 2015. Motion carried unanimously.

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

Lee Bjerke, county Engineer, met with the Board to discuss road matters. Bjerke reported for the 8<sup>th</sup> week in a row that there had been no response from the road union collective bargaining unit in regards to the proposed CDL Medical Card policy.

Kuhn attended via phone. The Board discussed the special information gathering sessions from the previous week in regards to several closed bridges. Moved by Thompson and seconded by Beard to not include Bridge #376 in the five year Secondary Road Construction Program with the bridge in question included for possible consideration as an Infrastructure Improvement project in the future. Motion carried unanimously.

Terry Buenzow, county Recycling Director, met with the Board to give a report on the recycling department for the first quarter of FY16.

Kuhn was no longer in attendance.

The Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, canvassed the results of the Regular City Election held on Tuesday November 3, 2015. Moved by Thompson and seconded by Beard to certify the canvass summary and abstracts of votes, and declare the following duly elected officials: Keith Frana, Calmar Mayor; Jeanie Kirkeberg, Brian Ondrashek, and Linus Sabelka, Calmar Council; Margaret Jones, Castalia Mayor; Larry Brockway, Wayne Corlett, and Dennis Wilkins,

Castalia Council; Paul Herold, Fort Atkinson Mayor; Kay Schmitt, Paul Schmitt, and David Schreiber, Fort Atkinson Council; Mae Schmitt, Jackson Junction Mayor; Ken Kriener, Art Perry, Lana Schmit, Richard Vrzak, and Rodney Vrzak, Jackson Junction Council; Bill Green, Ossian Mayor; Bryan Beckman, Daniel Langreck, and Susan Lienau, Ossian Council; Paul Stevens, Ridgeway Mayor; Allyn Linderbaum, Sue Schnur, and Rosemary Vopava, Ridgeway Council; Michael T. Klimesh, Spillville Mayor; Darrell Schmitt and Renee Wagner, Spillville Council. Motion carried unanimously by roll call vote.

Moved by Ashbacher and seconded by Thompson to agree to the mutual release and termination of the lease between Black Hawk County and North Iowa Juvenile Detention Services Commission. Motion carried unanimously.

The Board discuss the FY17 budget process and timeline.

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

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am November 16, 2015. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors