

## Board Minutes Monday September 19, 2016

The Board of Supervisors met at 9:30am on September 19, 2016 with all members present.

Lee Bjerke, county Engineer, met with the Board to give an update on flood damages and report on other road matters.

Moved by Kuhn and seconded by Thompson to authorize the purchase of a Jet side dump trailer from Vanderhaags Inc for \$43,575. Motion carried unanimously.

Edna Schrandt, Winneshiek County Agricultural Association, met with the Board to request a partial year tax abatement on the real estate the Fair Board purchased from the Coop. The purchase was after the date to declare the property exempt for the FY17 tax year, so a portion of the taxes are still due. The Board denied her request.

Moved by Kuhn and seconded by Ashbacher to approve the minutes of the last meeting. Motion carried unanimously.

Margaret Walter and members of the Winneshiek County Celebration of Life committee met with the Board to present a proclamation. Moved by Ashbacher and seconded by Beard to proclaim October as Breast Cancer Awareness Month in Winneshiek County. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to adopt resolutions 17-03 and 17-04, setting public hearings for zoning ordinance amendments for October 3, 2016; Henning/Brynsaas at 10:00am and Novak at 10:15am. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Ashbacher to authorize Paul Greufe to submit the Motion to Reconsider to the arbiter of the recent union grievance. Motion carried unanimously.

Paul Greufe, HR Consultant, met with the Board to discuss HR issues.

Barb Schroeder, county Conservation Director, met with the Board to report on the recent award of a \$55,000 Living Roadside Trust grant to be used to pay a portion of the remaining balance on the Neste property. She also reported the Conservation Department will be getting an Algific Talus Slope exhibit from the University of Northern Iowa with the only expense being the removal and relocation fees.

Dean Schade, IMWCA, met with the Board to talk about Workers Compensation premiums, loss control, and safety.

Moved by Thompson and seconded by Beard to approve the Landfill part-time as needed job description at the rate of \$16/hour. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to distribute Requests for Proposals for Labor Negotiator for the next union contracts with a due date of October 7, 2016. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday September 26, 2016. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors