

Board Minutes Monday September 21, 2015

The Board of Supervisors met at 9:30am on September 21, 2015 with all members present.

Jon Lubke and Chopper Albert, IT and GIS departments, met with the Board to give updates on ongoing projects.

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

Moved by Thompson and seconded by Beard to offer the position of Equipment Operator 1 to Shane Lenehan, and approve the hire after acceptance and passing pre-employment screening. Motion carried unanimously.

Bjerke reviewed the proposals for design work on the North Winn Road with the Board. Moved by Kuhn and seconded by Ashbacher to accept the proposal by WHKS. Motion carried unanimously.

Jana Masters, Spectrum Thrift Store Manager, met with the Board to introduce herself and give program updates.

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

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

Beard gave an update on the Upper Iowa River Watershed Management Authority. The 28E is getting finalized after review by the various legal representatives and should be ready for adoption in the next few weeks.

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting and accept and file the monthly reports of the VA Commission. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday September 28, 2015. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors