

## Board Minutes Monday January 6, 2014

The Board of Supervisors met at the annual statutory organizational meeting with all members present.

The meeting was called to order by Benjamin D. Steines, county Auditor. Moved by Thompson and seconded by Kuhn to elect Logsdon as Chairman. No further nominations were made and the roll call vote was held. Logsdon was elected Chairman unanimously. Moved by Karlsbrotten and seconded by Kuhn to elect Ashbacher as Vice Chairman. Motion carried unanimously. Logsdon assumed the chair.

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

Moved by Kuhn and seconded by Ashbacher to enter into Federal-aid Agreement BROS-CO96(121)-8J-96, for bridge #192 on 150<sup>th</sup> St over the Turkey River. Motion carried unanimously.

Paul Greufe, county HR consultant, met with the Board to discuss ongoing HR projects.

Kathy Barloon, RSVP Coordinator, met with the Board to give programming updates and make a request for the FY15 budget.

Kathy Schwartzhoff and Marilyn Zweibahmer, Helping Services, met with the Board to discuss the mentoring program. Also present were several mentors, mentees, and other Helping Services staff. Moved by Karlsbrotten and seconded by Thompson to proclaim January as National Mentoring Month in Winneshiek County. Motion carried unanimously.

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

Moved by Kuhn and seconded by Ashbacher to adopt resolution 14-42, setting a public hearing for January 27, at 11:30am for the lease of County property to the Winneshiek County Solid Waste Agency for the landfill. Motion carried unanimously by roll call vote. The public notice will be published in the official county newspapers.

Moved by Karlsbrotten and seconded by Ashbacher to approve the minutes for the Monday December 30, 2013 meeting. Motion carried unanimously.

Moved by Kuhn and seconded by Karlsbrotten to approve the Class C with outdoor and Sunday sales liquor license for The Zipper. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adopt resolution 14-43, the construction evaluation resolution that allows the County to participate in the Department of Natural Resources' master matrix program. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Moved by Thompson and seconded by Ashbacher to appoint Doug Groux as county Weed Commissioner for 2014. Motion carried unanimously.

Moved by Thompson and seconded by Karlsbrotten to name April 18, May 26, July 4, September 1, November 11, November 27, November 28, December 24, December 25, and January 1, 2015 as the paid Holidays for county employees in 2014. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Kuhn to set the FY15 reimbursement rate for meals while out of county on county business at \$30 per diem, prorated at \$10 per meal. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Thompson to set the FY15 reimbursement rate for use of a personal vehicle for county business at \$.46 per mile. Motion carried unanimously.

The Board recessed.

Faith Hlubek, county VA Administrator, met with the Board to discuss her department's budget.

Ashbacher was absent.

Moved by Kuhn and seconded by Thompson to accept and file the quarterly report of the county Auditor. Motion carried unanimously.

Moved by Thompson and seconded by Karlsbrotten to appoint Thompson as the representative to the Northland Agency on Aging, Ashbacher as the representative to the 1<sup>st</sup> District Department of Correctional Services (with Thompson as alternate), and Ashbacher to the Behavioral Health Board. Motion carried unanimously.

Ashbacher was present.

Chopper Albert, county IT Technician, met with the Board to discuss ongoing IT projects.

Moved by Karlsbrotten and seconded by Thompson to adjourn to 9:30am Monday January 13, 2014. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors