

Board Minutes Monday July 17, 2017

The Board of Supervisors met at 9:30am July 17, 2017, with all members present.

Lee Bjerke, county Engineer, met with the Board to discuss road matters and to introduce Corey Meyer, Roadside Vegetation Manager.

The Board reviewed the bids for the asphalt project on Quarry Hill Road. Moved by Ashbacher and seconded by Thompson to award the bid for project DEC117-3 to Skyline Construction for \$299,780.12. Motion carried unanimously.

Brad Wilken, Karr Tuckpointing, met with the Board to give an overview of the project for tuckpointing and masonry repairs on the Courthouse.

Sean Snyder, Emergency Management Coordinator, met with the Board to give an update on FEMA home buy-outs, County Security Committee, and weather sirens in other communities.

Moved by Kuhn and seconded by Beard with the recommendation of Homeland Security and the estimated funding for the program to be about \$2 million less than original estimates, to remove the home at 2521 Kylie Ann Road from the pending Winneshiek County home buy-out project list. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to update the Winneshiek County Security Committee to include Sean Snyder, Dean Thompson, Floyd Ashbacher, Dan Marx, Jon Lubke, John Halverson, Steve Smith, Tony Clarke, and Andy Van Der Maaten. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adopt resolution 18-02, making application and committing to \$8690 in matching funds for Hazard Mitigation Grant funds to place emergency weather sirens in Burr Oak, Freeport, and Frankville. Motion carried unanimously.

Jon Lubke, county GIS Coordinator, met with the Board to give an update on MetroNet projects.

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting and to accept, file, and publish the semi-annual report of the county Treasurer. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adopt resolution 18-03, setting the public hearing for the sale of the property near Fort Atkinson (Parcel# 180847700400) for 11:35am on July 31, 2017. Motion carried unanimously by roll call vote.

Moved by Ashbacher and seconded by Beard to adopt resolution 18-04, appointing a special prosecutor in a case in which the county Attorney's office has a conflict of interest. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Thompson to enter into the addendum to lease for the dispatching services agreement with the City of Decorah for FY18. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, July 24, 2017. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors