

## Board Minutes Monday September 25, 2017

The Board of Supervisors met at 9:30am September 25, 2017, with all members present.

Lee Bjerke, county Engineer, met with the Board to discuss road matters. Bjerke presented a draft 28E agreement with Howard and Chickasaw counties to purchase a pile driver jointly. The Board will have the county Attorney review the 28E and act on it at a future meeting. Bjerke also reviewed the project priorities in the five year construction plan.

Sean Snyder, Emergency Management Coordinator, met with the Board to give updates on the Security Committee. Moved by Kuhn and seconded by Thompson to appoint Krista Vandenberg to the Security Committee. Motion carried unanimously.

John Halverson, Maintenance Superintendent, met with the Board to review the quote by Imperial Roofing for repairs to the Courthouse EPDM roofing before winter as well as options for the Annex building. The Board authorized the Courthouse repairs, but asked for some additional options to consider for the Annex.

Moved by Ashbacher and seconded by Kuhn to accept and file the First Judicial District Department of Corrections annual financial statements. Motion carried unanimously.

Faith Hlubek, VA Administrator, met with the Board to give updates on VA issues.

John Christopherson, and other members of the VA Commission, met with the Board to present the applications for VA Commissioner. The Commission interviewed three of the six applicants, and unanimously recommend appointment of Jeffrey Schmidt. Moved by Kuhn and seconded by Beard to appoint Jeffrey Schmidt to the VA Commission for a term of three years. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meetings, the claims filed with the Board, and to accept and file the VA monthly report. Motion carried unanimously.

Margaret Walter, and other members of the Winneshiek County Celebration of Life group, met with the Board to present a proclamation of October as Cancer Awareness Month in Winneshiek County. Moved by Ashbacher and seconded by Thompson to approve the proclamation. Motion carried unanimously.

Steve Smith, IT Director, met with the Board to review the proposed 28E agreement for equipment sharing with the City of Decorah. The Board discussed the logistics and liabilities associated with continued sharing of the VMware server equipment. Moved by Thompson and seconded by Ashbacher to adopt resolution 18-19, terminating the sharing of the VMware server infrastructure and granting the

City of Decorah until November 30, 2017 to remove their data from the County owned servers. Motion carried unanimously by roll call vote. Complete resolution is on file in the county Auditor's office, and a copy will be forwarded to the City of Decorah.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, October 2, 2017. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors