

## Board Minutes Monday October 9, 2017

The Board of Supervisors met at 9:30am October 9, 2017, with Ashbacher, Logsdon, Thompson, and Kuhn present.

Moved by Thompson and seconded by Ashbacher to open the public hearing on the proposed vacation of portions of West Ravine Road and Bluffton Hill Road. Motion carried unanimously by roll call vote. Lee Bjerke, county Engineer, gave an overview of the proposal. No written or verbal comments were received. Moved by Kuhn and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Ashbacher to adopt resolution 18-21, vacating portions of West Ravine Road and Bluffton Hill Road. Motion carried unanimously by roll call vote. Complete resolution will be on file in the county Auditor's and Recorder's offices.

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

The Board reviewed the list of potential Infrastructure Fund projects. Moved by Thompson and seconded by Ashbacher to approve replacement of bridges 288, 2, and 316 with the Infrastructure Fund for FY18. Motion carried unanimously.

Sean Snyder, Emergency Management Coordinator, met with the Board to present the Winneshiek County Security Plan. Thompson and Ashbacher discussed parts of the plan as prepared by the Security Committee. Moved by Thompson and seconded by Ashbacher to adopt resolution 18-22 approving the Security Plan. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to remove Jon Lubke from the Security Committee. Motion carried unanimously.

Thompson, Kuhn, and John Halverson, Maintenance Superintendent, discussed the work done on the Courthouse tower by Krause Construction.

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

Moved by Thompson and seconded by Kuhn to approve the proposal by Imperial Roofing for maintenance to the Annex roof at a cost not to exceed \$4450. Motion carried unanimously.

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

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, October 16, 2017. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors