

## Board Minutes Monday December 11, 2017

The Board of Supervisors met at 9:30am December 11, 2017, with all members present.

Mike Klimesh, Winneshiek County Convention and Visitors Bureau, met with the Board to report on programs and changes and to request funding for FY19.

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

Moved by Kuhn and seconded by Beard to award project 96-CO96-143, bridge 312, to the low bidder, Brennan Construction, for \$248,908.75. Motion carried unanimously.

Kathy Barloon, RSVP, met with the Board to give an annual report and request funding for FY19.

Members of the Winneshiek County Pioneer Cemetery Commission met with the Board to give a report of 2018 activities and request funding for FY19.

Moved by Kuhn and seconded by Ashbacher 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 Ashbacher to approve the hire of Brent Parker, Garth Narum, and Curt Peterson, as Part-Time as Needed Recycling Employees. Motion carried unanimously.

The Board reviewed the Valuation Report prepared by Ben Steines, county Auditor. Moved by Kuhn and seconded by Thompson to approve the valuation report including property valuations, utility valuations, and exemptions; as compiled by Steines. Motion carried unanimously.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county issues. Dan Marx, County Sheriff, joined the discussion about the potential for joining the litigation related to the opioid epidemic.

Moved by Thompson and seconded by Ashbacher to authorize Van Der Maaten to send a letter to Northeast Iowa Community Action Corporation about their intent to sublet a portion of the space they lease from the County. The current lease to NEICAC does not allow subletting, so they will need to discuss this with the Board to find a resolution.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, December 18, 2017.  
Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors