

Board Minutes Monday December 18, 2017

The Board of Supervisors met at 9:30am December 18, 2017, with Beard, Logsdon, and Kuhn present.

Dan Marx, County Sheriff, met with the Board to ask approval for two deputy appointments. Moved by Kuhn and seconded by Beard to approve the appointment of Jeffrey Berns as Chief Deputy and Steven Nesvik as Second Deputy/Lieutenant. Motion carried unanimously and the oath of office was administered.

Thompson was present for the remainder of the meeting.

The Board reviewed the quotes for the plumbing project in the Annex Building. Moved by Kuhn and seconded by Beard to approve the low quote of \$4250 by Vick's Plumbing and Heating. Motion carried unanimously.

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

Moved by Kuhn and seconded by Thompson to adopt resolution 18-25, setting a public hearing on the vacation of a portion of 236th Avenue for January 8, 2018 at 9:30am. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Beard to sign the amendment to the construction plan for the Burr Oak Sewer project for an extension to the deadline due to extra time needed to secure the funding for the project. Motion carried unanimously.

Trisha Wilkins, NEIA Community Action Corp Director, met with the Board to introduce herself and discuss the sublet agreement with Winneshiek County Historical Society. The Board will talk with the County Attorney on how to best resolve the issue.

Barb Schroeder, County Conservation Director, and Nancy Bolson, Conservation Board, met with the Board to discuss the FY19 Conservation budget.

Tony Phillips, Planning & Zoning and Flood Plain Administrator, met with the Board to discuss the disposition of a light pole on one of the FEMA home buy-out properties. The Board will ask Bjerke to remove the pole and keep it for future use or auction.

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

The Board reviewed the draft specification provided by Martin Gardner Architecture for the Courthouse roofing project. Thompson will coordinate with MGA and county personnel to make sure all criteria are covered in the final specification.

Moved by Kuhn and seconded by Beard to appoint Thompson to NEI3A for a term of two years, Ashbacher to the First Judicial District Department of Correction with Thompson as an alternate for one year, and Steve Vandenbrink to the EMS Association Board for a one year term. Motion carried unanimously.

Moved by Thompson and seconded by Beard to appoint Nina Taylor to the Upper Explorerland Board for a three year term. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to appoint Richard Michel, Diane Ott Whealy, and Janelle Halverson to three year terms; and Wayne Kirkeby to the remainder of the vacant term (two years) on the Winneshiek County Pioneer Cemetery Commission. Motion carried unanimously.

Moved by Thompson and seconded by Beard to appoint Kuhn and Kurt DeVore to the Board of Health for three year terms. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to appoint Kim Glock and LaVonne Sharp to the Winneshiek County Historic Preservation Commission for three year terms. Motion carried unanimously.

Moved by Beard and seconded by Kuhn to appoint Meg Storkamp to the Conservation Board for a term of five years. Motion carried unanimously.

Moved by Beard and seconded by Thompson to appoint Leonard Graves to the Civil Service Commission for a term of six years. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to appoint Barb Schroeder, Stephanie Fromm, and Harlan Satrom to the Enhancement Committee for one year terms. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting and the Class C with outdoor and Sunday sales liquor license for The Zipper. Motion carried unanimously.

Moved by Thompson and seconded by Beard to adjourn to 9:30am Wednesday, December 27, 2017. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors