

## Board Minutes Tuesday January 2, 2018

The Board of Supervisors met at 9:30am January 2, 2018 for the annual statutory organizational meeting with all members present.

The meeting was called to order by Benjamin D. Steines, County Auditor. Moved by Ashbacher and seconded by Thompson to elect Logsdon as Chair. No further nominations were made and the vote was held. Logsdon was elected Chair unanimously. Moved by Beard and seconded by Ashbacher to elect Thompson as Vice Chair. No further nominations were made and the vote was held. Thompson was elected Vice Chair unanimously. Logsdon assumed the chair.

Dan Marx, County Sheriff, met with the Board to introduce new Deputy Sheriff Chris Wuebker. Moved by Kuhn and seconded by Ashbacher to adopt resolution 18-26, approving the appointment as Deputy Sheriff. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting and to accept and file the Auditor's quarterly report. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adopt resolution 18-27, scheduling a public hearing on the proposed plans and specification for the Courthouse Roof project for January 22, 2018 at 11:30am. Motion carried unanimously by roll call vote. Public notice will be published as required by law.

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

Kathy Schwartzhoff and several people associated with the Helping Services Mentoring Program met with the Board to present a proclamation. Moved by Ashbacher and seconded by Kuhn to proclaim January 2018 as National Mentoring Month in Winneshiek County. Motion carried unanimously.

Trisha Wilkins and David Boss, NEIA Community Action, met with the Board to review their annual report and present a request for FY19 funding.

Lori Brockway, NEIA Regional Housing Trust Fund, met with the Board to present a report and request funding for FY19.

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

Moved by Ashbacher and seconded by Beard to adopt resolution 18-28, entering into the Opioid Litigation and approving the engagement letter for the litigation. Motion carried unanimously by roll call vote. Complete resolution will be on file in the County Auditor's office.

Moved by Kuhn and seconded by Thompson to name Decorah Newspapers and Calmar Courier as the Official County Newspapers for 2018. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the 2018 Holiday Schedule. Motion carried unanimously.

Moved by Beard and seconded by Ashbacher to set the reimbursement rates for mileage, meals, and medical examinations at the same rates as the previous year; \$.46/mile, \$30/day, and \$50/exam. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to reappoint Doug Groux as Weed Commissioner for 2018. Motion carried unanimously.

Moved by Thompson and seconded by Beard to adopt resolution 18-29, the Construction Evaluation Resolution related to confinement feeding operations (Master Matrix). Motion carried unanimously by roll call vote.

Ferneva Brimacomb and members of the Winneshiek County Historical Society met with the Board to give a report on programs and request funding for FY19.

Lora Friest and Ross Evelsizer, NEIA RC&D, met with the Board to request FY19 funding and to review the proposal to prepare a Countywide Infrastructure Analysis. The Board expressed interest in the analysis. Friest will put together a more detailed proposal and contract for another meeting.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, January 8, 2018. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors