

## Board Minutes Monday April 9, 2018

The Board of Supervisors met at 9:30am April 9, 2018 with Beard, Logsdon, Thompson and Kuhn present.

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

Moved by Kuhn and seconded by Beard 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 quarterly report of the County Auditor and the monthly report of the County Recorder. Motion carried unanimously.

Kuhn was absent for the remainder of the meeting.

Sean Snyder, Emergency Management Coordinator, and Dan Marx, County Sheriff, met with the Board to discuss several security and emergency related updates.

Moved by Thompson and seconded by Beard to approve the request to Waterloo Fire and Rescue to have a presentation of the hazardous materials trailer at the Northeast Iowa Community College's "Kids on Campus" event. Motion carried unanimously.

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

Moved by Thompson and seconded by Beard to adopt resolution 18-47, the Winneshiek County Procurement Policy for Federal Awards. Motion carried unanimously by roll call vote.

Moved by Beard and seconded by Thompson to approve the agreement with Linda Hall for representation of Winneshiek County at Judicial Hospitalization Hearings. Motion carried unanimously.

Moved by Thompson and seconded by Beard to adjourn to 9:30am Monday, April 16, 2018. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors