

## Board Minutes Monday May 7, 2018

The Board of Supervisors met at 9:30am May 7, 2018 with all members present.

Steve Johnson and other members of the Historical Preservation Commission met with the Board to present a proclamation to declare May as National Preservation Month in Winneshiek County. Moved by Ashbacher and seconded by Beard to make the proclamation. Motion carried unanimously.

Isaac Wiltgen, Assistant Engineer, and Jeff Kuboushek, Road Superintendent, met with the Board to discuss road matters.

Moved by Thompson and seconded by Kuhn to extend the job offer of Maintenance Worker 1 to Josh Graves, and to approve the hire if he accepts and passes the pre-employment medical requirements. Motion carried unanimously.

Dixie Hutchinson met with the Board to discuss the status of Bridge 354 and whether it could still be used for ATV/UTV and pedestrian traffic after its closure. The Board informed her that it was closed to all traffic including pedestrian due to safety issues.

Moved by Ashbacher and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting, the Special Class C liquor license for Seed Savers Exchange, and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

Brian Huinker, Group Benefits Partners, met with the Board to present a proposal for the \$20,000 term life insurance that the County provides to each employee as well as the voluntary additional benefits that employees purchase. Moved by Kuhn and seconded by Thompson to accept the proposal by Reliance Standard to provide the same coverage. Motion carried unanimously.

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

Moved by Thompson and seconded by Ashbacher to adopt resolution 18-50, setting the public hearing for the amendments to the FY18 budget for 9:30am on May 29, 2018. Motion carried unanimously. Public notice will be published as required by law.

The Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met to canvass the results of the Special City Election held on Tuesday May 1, 2018. Moved by Kuhn and seconded by Beard to adopt resolution 18-51, to certify the Statement of Votes Cast and Abstract of Votes, and declare Propositions A adopted. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, May 14, 2018. Motion carried unanimously.

The Board met in special session at 9:30am May 9, 2018 with Beard, Logsdon, and Thompson present.

Moved by Thompson and seconded by Beard to approve the Class C with outdoor service, five day liquor license for Trout Fry. Motion carried with Beard and Thompson voting aye, and Logsdon voting nay.

Moved by Thompson and seconded by Beard to adjourn to 9:30am Monday, May 14, 2018. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors